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Tuesday, July 24, 2012 at 09:54:44 Hours

Hon. Robert P. Patterson  
United States District Judge  
Daniel Patrick Moynihan United States Courthouse Courtroom: 24A  
500 Pearl St.  
New York, NY 10007-1312

RE: Karron, v United States of America, 12-cv-00118-RPP,  
RECONSIDERATION OF DENIAL OF EXTENSION TO ANSWER  
OPINION AND ORDER #101897 of 6/6/2012, modified 6/11/2012

Dear Judge Patterson;

This letter covers our Brief for a Motion for Reconsideration. We are respectfully submitting a Brief in Support of our Motion for Reconsideration in order to move this court to reconsider its denial of our request for 60 additional days to prepare, with a new CPA, an accounting of the losses sustained by over seizure of the OIG in its raid of June 26, 2007. This needs to be done for tax purposes as well as for this Court. We are working as hard as we can with no resources, no air conditioning, and no time.

We cannot rush the new CPA and I cannot rush restoration of volumes <sup>of</sup> old records and render it comprehensible to the court and our new CPA. We have valid claims supported by hard evidence in the form of checks and other evidence that should not be summarily dismissed. We require additional time and patience from the court in the interests of justice. I am not hallucinating, smoking funny cigarettes, or suffering from cognitive or psychiatric *pro se* defendants delusions. This buttresses our overall contention that Governments Exhibits in evidence are unreliable "Junk Auditing" as first observed by this Court at sentencing.

Point One : **The project paid for ONLY 1 of the 3 SGI computers seized**

The GX120<sup>1</sup> seizure lists 3 SGI computer 'servers' seized<sup>2</sup>; A NIST project computer

<sup>1</sup> Exhibit 5,

<sup>2</sup> Specifically in GX120 ("List of Items Seized") at

(1) at page 1 on line 2,

(2) at page 2 on line 58 and again

(3) at page 2 on line 51.

Inventory shows 5 SGI computers<sup>3</sup> at CASI during February, 2003. The GX120 seizure warrant contains 8 SGI Invoices, with only 3 large invoices for significant amounts; amounts greater than \$30K for server class computers.<sup>4</sup> However, **2 of these invoices are for the same serial number**; invoice #3010300 is a corrected reissue of invoice # 3010036410 for an additional \$2,534.92; both invoices are for the same computer, serial number WT5-1P400V12-536, an Octane II. There are only partial payments for this 1 invoice totaling \$30,000 even, and it was in the second year only.<sup>5</sup> Karron continued to build out the computers after the project suspension and constructed two RAID's that were part of that system not paid by the grant.<sup>6</sup> The Only SGI computer funded by Government funding was CASI04 in the CASI apartment/office location "A". This was Prof. Jim Cox's research workstation. The other two Computers, 4 monitors and 2 RAID in location "E" (Karron's bedroom office), Casi07 and Casi11, were NOT FUNDED BY THE PROJECT. CASI/Karron is entitled to credit for these computers, and associated monitors, RAID's, equipment.<sup>7</sup> The valuation is discussed below.

**Point Two : GX112 Casi Bank Account Source of Funds Year 1 is Junk**

GX112 does not give any numbers. It does not give any source tables or schedules that its author used to create the graph. It is junk because it does not include any of the contributions checks from Karron, given in Exhibit 2 at 76-138.

The \$75,000 Payroll Advance ("The 75K Advance"), made to Karron from the first (and only) \$150,000 working capital advance<sup>8</sup> was recognized by the Court and OIG as *bona fide* tax paid salary.<sup>9 10 11 12</sup> These personal funds the source of funds for program contributions and contributed purchases. The ATP budget calls out not only for the application of government funds. The original budget form<sup>13</sup> and Amendment #3<sup>14</sup> calls out a "Recipient Share of Cost".

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<sup>3</sup> Exhibit 2 ("CASI Equipment Inventory Detail") at section "SGI Inventory", showing Casi04, Casi05, Casi06, Casi07, and Casi11.

<sup>4</sup> Exhibit 5, "Seizure

<sup>5</sup> Exhibit 3 at 43-68, Program Burgundy Checks 10499, 10625, 10660, 10787, 10817, 10837, 10888 in Appendix

<sup>6</sup> Exhibit 5 GX120 ("List of items seized") at page 2 on line 59, 60. Part of Casi07.

<sup>7</sup> Exhibit 5 Location "E" SGI List items are Lines [64,65,66,67,70,72,73]

<sup>8</sup> Exhibit 8.1 at 105: 15 C.F.R. § 14.2(rr) defines "**Working capital advance**" as a procedure where by funds are advanced to the recipient to cover its estimated disbursement needs for a given initial period.

<sup>9</sup> Sentencing Tr. at 61 Line 19 ("THE COURT: He got it [Salary] in the form of loans.")

<sup>10</sup> Sentencing Tr. at 61 Line 23 ("THE COURT: He got it [Salary] in the form of loans. It's very simple")

<sup>11</sup> Sentencing Tr. at 10 Line 23 ("THE COURT: There are documents appended to the defendant's papers which indicate that the withholding was taken timely.")

<sup>12</sup> The OIG could not have said it better viz:

[...] loan account balances have been offset with legitimate loan reducing payments such as the salary not paid to the Chief Technical Officer and retained by Computer Aided Surgery to reduce the amount owed to NIST (GX-Final Audit Report August 2004, at 10 ¶ 6

<sup>13</sup> GX10, the original Cooperative Agreement (NIST-1252) contains an "ESTIMATED MULTI-YEAR BUDGET - SINGLE COMPANY". This Budget was later revised in an "AMENDMENT TO FINANCIAL ASSISTANCE AWARD" Amendment 4, July 16, 2002.

<sup>14</sup> GX23 Amendment #3

This is further broken down in the "Estimated Multi-Year Budget" into three categories of cost, specifically Part 1, "OBJECT CLASS CATEGORY" Lines I, Total Direct Costs Requested from ATP; J, Total Direct Costs Shared by Proposer; K, Total Indirect Costs Absorbed by Proposer. These are re-iterated the form at Part 2.; "SOURCES OF FUNDS"; A. ATP (Same as Line I); B. PI (Karron Co-Funding); C. PI Indirect Costs absorbed Karron Salary was \$253,913<sup>15</sup> Dunlevy shows Karron's tax paid salary for the entire project period of \$334,004.12<sup>16</sup> The total cost of the project was \$1,524,264, of which the Federal Share was \$1,345,500 and the CASI contribution was \$178,764.<sup>17</sup> This contribution came directly from Karron's after tax Salary. Karron's contribution is not 'double dipping'<sup>18</sup> because it is *bona fide*<sup>19</sup> after tax paid funds. As government grant specialist Snowden testified at trial, you could do "whatever you want with it" [the after tax salary funds]<sup>20</sup>.

**Point Three : GX113 Casi Bank Account Source of Funds Year 2 is Junk**

GX113 is junk because it does not give any numbers or any way to trace the graph back to any tables or schedules. The impression it gives is that Karron did not make any contribution to the program; that impression is wrong. Year two contributions were made from after tax payroll, as in year 1, without the need for an advance against payroll. Exhibit 9 at 111 in the appendix gives a list of contribution checks in the second year.

**Point Four : GX114 The Rent was re-classified as Karron Payroll**

There are only 53 checks paid to Karron in the first project year from CASI. The GX110 at appendix 141-143 schedule groups 15 checks totaling \$129,850 as "loan", 7 checks from Karron for \$37,000 as loan repayments, 8 checks to Karron for \$35,293.58 as 'net payroll', and 30 checks marked as "rent net" for \$60K. GX110 gives the first year period sum of checks to and from Karron as \$188,143. GX114 at appendix 147 calls out the first year Karron salary as \$200,488 and \$19,183 as fringes for a gross salary \$219,671. The rent and 14% fringes on the checks marked "rent" must be included as salary in order to sum up to the denominated salary in GX114. The loan checks were considered as *bona fide* salary advanced from the grant working capital advance. The checks to Karron with memo annotations of rent in GX110 schedule were **similarly** corrected and correctly re-classified into *bona fide* salary at some point in the GX114 analysis. Subsequently, and without the GX114 author realizing that the rent was previously reclassified, put in a separate line item for Rent. *Q.E.D.* [Full Citations in Brief]

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<sup>15</sup> U.S.A. v. Karron, 08-cv-10223 Docket 30, Decl. of Karron Exhibits Part 2, Ex. Group 22, DBK Personal Taxes at 26, Ex. 108 at 28, Ex. 109 at 34, Ex. 110 at 40

<sup>16</sup> Decl. of Dunlevy. CAC292, mid-page. Omitted due to size; online at eclaration of Deborah A. Dunleavy in Opposition to Plaintiff's Motion for Summary Judgment, filed August 23, 2010, with selected exhibits A-434 <http://www.scribd.com/doc/95679546/11-1924-Appendix-2-for-USA>

<sup>17</sup> *ibid.*

<sup>18</sup> Trial Tr. at 1066 Line 22 *et seq* (Benedict Cross).

<sup>19</sup> U.S. v. Mills, 140 F.3d 630 (6th Cir., 1998)

<sup>20</sup> Trial Tr. at 381 Line 15

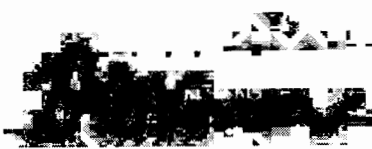
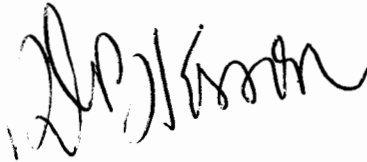
## VALUATION OF SGI INVENTORY SEIZED

The balance of the SGI account at the time the grant was suspended on June 27, 2003, was \$45,726.15. CASI11 and CASI07 are the same class of superworkstation ("server") computer machines, therefore the valuation of the two machines are the same, namely an additional \$45,000 for a total over seizure of in the neighborhood of \$90,000. The RAID attached to Casi07 was built and paid for after the suspension and was the bulk of the post project capital equipment costs lost to the seizure. Schedules with credit card statements are being prepared. The estimated cost in parts alone is at least \$15,000. This is partly why additional time is required with the new CPA support.

## CONCLUSION

The government has seized well in excess of the criminal restitution, **by any measure**. One of the measures are by their own statements to Congress. If these statements are true, i.e., the Government recovered items of value from its seizure action, then the government has already been made whole.

Respectfully Submitted,

A rectangular area of the document has been completely redacted with black ink, obscuring any text or signature that might have been present.A handwritten signature in black ink, appearing to read "D.B. Karron", is written over the redacted area.

D. B. Karron  
*pro se*  
Cc: Kwok, Everdell

Enc: Brief, Declaration of Service, Appendix

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DANIEL B. KARRON

Plaintiff,

-V.-

UNITED STATES OF AMERICA

Defendant.

12-cv-118

11-civ-1874 (RPP)

07-cr - 541 (RPP)

Brief in Support of  
Motion for  
Reconsideration

BACKGROUND

In this court's Opinion and Order of June 6, 2012, modified on June 11, 2012, this court ordered the

"Nonetheless, as Plaintiff is proceeding *pro se*, the Court will not deny Plaintiff's motion for failure of proof, but will allow Plaintiff thirty (30) days from the date of this order to identify to the Court the specific items of property that she claims should be returned to her. In making such identification, Plaintiff should also provide the Court with factual support, in the form of documents, bank records, or credit card statements, which demonstrate that those specific items were not purchased with the funds provided by NIST.."<sup>1</sup>

On July 12, The Plaintiff, citing the volume of evidentiary material requested, and making reference to a proposed schemata (*below*) for organizing this material, requested an additional 60 days to comply with this court's order. This request was opposed by the Defendant on various grounds and on the same day, the Court vehemently denied the Plaintiff's request.

DENIAL OF EXTENSION SHOULD BE REVERSED and GRANTED ON THE MERIT OF THESE SAMPLES.

This brief provides evidentiary support for the court to reconsider its denial of Karron's request for an extension of time in which to comply with the Court's order. Appended are but a small sample of supporting documentation, requested by the court, required to support each claim for credit. This Court, perhaps did not realize the volume of its backup request, and the burden on

<sup>1</sup> 06/07/2012 Docket # 17 OPINION AND ORDER #101897

the Plaintiff and her ageing computer system in this summer heat. The Plaintiff is rising to the challenge, albeit perhaps slowly and somewhat late. The Plaintiff present 3 of the many very clear cases deserving of credit.

More importantly, the government proffers four exhibits in opposition to the Plaintiff's claim. Three of these exhibits are demonstrated as unreliable evidence, *i.e.*, 'Junk Auditing'<sup>2 3</sup> unreliable by internal contradiction, lack of any backup to supporting schedules, or supporting schedules that have 'discrepancies'. 1) We specify the first discrepancy as counting the 'rent' twice. 2) We specify the second discrepancy the fact the remaining line items in GX114 Focus are unsupported and unsupportable from any backup; some, if not many, of the non personnel cost line items appear to be made up. The sum of the differences must, as a matter of math and logic, sum to zero relative to the budget. It does not; the sum of the discrepancies is \$1,322.00. This is because the purported actual CASI spending is that much larger than the budget; where did this money come from? It must have some from Karron and yet no credit is given for even this small admitted contribution. This is logic error, algebraic error, arithmetic error; not round off or errors in approximation or precision.<sup>4</sup> These are not inconsequential errors; these are errors of consequence. GX 112, GX113, GX114 are innumerate malicious 'Junk Auditing', in the spirit of Daubert<sup>5</sup> Junk Science.

#### THE TIP OF THE ICEBERG

There are more credits due, and a complete presentation to the court requires another 60 days, and another 30 for rebuttal. A friendly CPA has offered his support and is reviewing the large body of documentation in this case. Pro Bono support can't and won't be rushed. The government, by this Courts order, should have its 30 days or more to respond.

The government grossly over seized ever thing the Petitioner owned in its raid of June 26, 2007. Before and after pictures make this clear. The Court ordered a high burden of proof of ownership for any claims for offset against the Courts restitution. The government alleges that the Plaintiff has no valid claims of ownership to anything seized. This brief dispels that canard.

---

<sup>2</sup> Not accounting for junk salvage value, but audit figures with the value of junk; as in junk science and junk expert witness testimony.

<sup>3</sup> Richard M. Cagen, Dealing with the Problem of Unreliable Evidence Admitted Under a Literal Interpretation of Federal Rule of Evidence 803-18, 14 Val. U. L. Rev. 329 (1980). Available at:

<http://scholar.valpo.edu/vulr/vol14/iss2/4>

<sup>4</sup> RULE 702. TESTIMONY BY EXPERT WITNESSES [http://www.law.cornell.edu/rules/fre/rule\\_702](http://www.law.cornell.edu/rules/fre/rule_702)

<sup>5</sup> [http://www.law.cornell.edu/wex/Daubert\\_standard](http://www.law.cornell.edu/wex/Daubert_standard)

## TECHNIQUES OF PROOF

- a) Proof showing that the property seized was not paid for by government funds
- b) Proof that the property seized was purchased after suspension of the grant
- c) Proof that the property seized was purchased well before the start of the grant;
- d) Finally, because the Court raised the issue of fungibility of rent funds, we make the argument that the Rent was reclassified into Payroll in GX114, and as such is not fungible stolen funds, corruptly used to pay for pre-grant costs and equipment.

## TWO OF THE THREE SGI COMPUTERS BELONG TO CASI/KARRON

The SGI CASI Account showing three major invoices for computers. There are program payments for at most only one of these machines, after it was re-invoiced; it is the same machine because the invoices reference the same serial number.

Only 2 SGI distinct computers can be identified from the GX120 invoice list, yet 3 were seized in the GX120 seizure list. One (CASI 11) was prior property of CASI. It is not listed in the invoices. Only enough payments were made with NIST funds to purchase one computer, CASI07 ("Jim Coxes computer"); the balance was taken over by Karron after the grant suspension; therefore the machines belong to CASI/Karron.

Karron Co-Funding was not 0; The Source of Funds Graphs are incorrect.

The government argues by presenting GX112 ("CASI Bank Accounts Source of Funds for Year 1" and GX113 ("CASI Bank Accounts Source of Funds Year 2") that the source of funds was only miscellaneous deposits too small to see; no supporting tables of numbers are given, no pointers to other backup exhibits is given. This is Junk Auditing; it is contradicted by the schedules of funds given in Exhibit 2 (at 77) and 9 (at 115) and for Year 1 and Year 2.

GX112 Year 1 Source of funds is wrong; it was at the very least \$27,165.68; the amount of program capital equipment paid for by Karron out of pocket in Year 1. First year co-funding is complicated by the Karron Payroll Advance and Repayment. Karron's salary, advanced in both 75,000 salary advance and in rent reclassified as salary, was not directly turned back to pay project costs; it was used to pay for project costs by paying Karron's credit cards which contained program costs. The contribution can be calculated from the program costs on the credit cards as shown above. Only equipment costs are listed here, but the entire contribution is not just fixed capital costs but expenses that were absorbed by Karron instead of being paid and reimbursed. This question requires an accountant to nail down.

GX113 Year 2 Source of Funds was \$63,500.00, including \$45,000 from a mortgage line of credit on the Karron apartment, to cover unpaid bills INCLUDING THE SGI BALANCE, Exhibit 6 from the abrupt suspension or \$18,500 paid before suspension. In any case, it is not zero.

## Rent and GX110 and GX114

There are only <sup>6</sup> 53 checks paid to Karron in the first project year from CASI. The GX110 schedule groups 15 checks totaling \$129,850 as "loan" <sup>7</sup>, 7 checks from Karron for \$37,000 as loan repayments, 8 checks to Karron for \$35,293.58 as 'net payroll', and 30 checks marked as "rent net" for \$60K. GX110 gives the first year period sum of checks to and from Karron as \$188,143. GX114 calls out the first year Karron salary as \$200,488 and \$19,183 as fringes for a gross salary \$219,671. The rent and 14% fringes <sup>8 9 10</sup> on the checks marked "**rent**" **must be included as payroll in order to sum up to the denominated salary in GX114** <sup>11</sup>. The loan checks were considered as *bona fide* salary advanced from the grant working capital advance. <sup>12</sup> The checks to Karron with memo annotations of rent in GX110 schedule were similarly corrected and correctly re-classified into *bona fide* salary in the GX114 analysis. *Q.E.D.*

<sup>6</sup> GX110 Page 1 Excerpt in Appendix

<sup>7</sup> GX110 Page 2 Excerpt in Appendix

<sup>8</sup> Trial Transcript at 379 line 14 *et seq* ("Q. All right. Now, is there anything that ATP requires of a company that receives an ATP grant if they're going to spend ATP funds on fringe benefits? 17 A. The requirement is if it's over 35 percent, you have to itemize. Under, you don't have to give us detail.")

<sup>9</sup> Sentencing Transcript at 4, Paragraphs 1 and 2 ("So I have difficulties. For instance, looking at Exhibit 20 and 22 and the fringe benefits being allowed at 34 percent of salary, as I see it in the documents. I have difficulty also with the tabulation contained in Government Exhibit 114 and 115 because they are just rough calculations, as I see it. I don't know who compiled them, but I gather it was Ms. Riley, but we never went into the detail about, for instance, the statement in the tabulation that Dr. Karran's salary budgeted at 175, various cash. He spent 200,486, according to that tabulation. Those amounts, as I saw them, err were salary, They involved loans made which someone, I don't know whom, I presume Ms. Riley, determined the equivalent of salary.

As I alluded to earlier, the fringe benefits figure in this tabulation -- I'm looking at 114 says that Dr. Karron didn't spend \$40,337 in fringe benefits, and yet in the same tabulation it says that the fringe benefits were not allowed and spent \$4,081. That whole scenario of fringe benefits is somewhat illusive to me.")

<sup>10</sup> Sentencing Transcript at 15 line 13 to 15 ("THE COURT: And anything and everything could be 15 expended in the way of fringe benefits to himself and members 16 of the family and for the employees. The government may come 17 back with, oh, it wasn't in the plan, so, therefore, it 18 shouldn't be allowed, but there is no warning to the person 19 there. I can't see the criminal intent there.

MR. KWOK: The defendant was certainly told repeatedly --

THE COURT: The government may have lost the money, but I can't see any criminal intent.")

<sup>11</sup> Sentencing Transcript at 7 ("[...]salary advance.

THE COURT: That one she treated as a loan.

MR. KWOK: These are expressed in a spreadsheet 'as loans, but they are all money going to the defendant.

THE COURT: I understand. It's just not salary,

MR. KWOK: You can give it whatever label you like, but the bottom line is, the defendant took from the company this much money which added to 188.

THE COURT: I don't doubt that's what your calculations are.

MR. KWOK: If I can just correct a misimpression, Government Exhibit 114 is not a rough calculation. It's not a guess. It's based entirely on Government Exhibit 110 which, in turn, is based entirely on the bank records that she reviewed.

THE COURT: They are certainly not in those records, a showing of \$200,488 in salary.

MR. KWOK: If I can explain how she got that number.

THE COURT: It's denominated salary. It's a table saying salary. I don't care how she got the number.")

<sup>12</sup> *ibid.* See also GX62, Draft and Final Audit Reports, at 10, bottom of page. ("loan account balances have been offset with legitimate loan reducing payments such as the salary not paid to the Chief Technical Officer and retained by Computer Aided Surgery to reduce the amount owed to NIST")



## OTHER PROPERTY IDENTIFIED IN SEIZURE LIST PURCHASED AFTER PROJECT

The Government's GX120 "List" makes opaque references to computers, tools and parts that need to be matched to invoices, checks, credit card statements and other receipts. These documents use completely nomenclature; i.e., black case, hatch, server, from the invoices. Since Karron built computers from components, component costs must be matched back to computers back to list items. The GX120 List also appears to understate the volume of expensive CASI equipment seized, and overstates minor items such as "multicases" and "shoe racks". If Karron is to have any hope of filing taxes for this period, these issues need to be determined. A NIST ordered inventory of CASI Computers has also been recovered, from Feb 2003, showing even more computers than listed in the GX120 "List". A contemporaneous memo mapping each computer into each project task has also been recovered. The relationship and mapping of line items into seized items is under way.

## CONCLUSION

Karron should be entitled to make an accounting of CASI/Karron's equipment over seized by the Government in its raid of June 26, 2007. Karron has shown here to the high standard of proof required by this Court entitlement to offsetting credit against restitution in the amount of the non-program provided equipment seized by the Government in an amount to be determined by this Court.

## Certificate of Service

*Handwritten:*  
D. J. Horan  
Long Beach, NY  
11561  
July 24, 2012

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DANIEL B. KARRON

Plaintiff,

-V.-

UNITED STATES OF AMERICA

Defendant.

11-civ-1874 (RPP)

07-cr - 541 (RPP)

Declaration of Service

I, D. B. Karron, declare under penalty of perjury that I have served a copy of the

- 1) Covering Letter for this Motion
- 2) Motion for Reconsideration and
- 3) Brief and Appendix in Support of Motion for Reconsideration

upon

Mr. Steven Kwok and  
Mr. Christian R. Everdell, by Priority Mail to:  
Assistant United States Attorney  
Southern District of New York  
One St. Andrews Plaza,  
New York, New York, 10007

and by e-mail to

"Kwok, Steve (USANYS)" <Steve.Kwok@usdoj.gov>,  
"Everdell, Christian (USANYS)" <christian.everdell@usdoj.gov>,

Dated: Long Beach, New York

23 July 2012

*[Handwritten signature]*  
*[Handwritten signature]*

*[Handwritten signature: D. B. Karron]*  
*[Handwritten initials]*

D. B. Karron  
Petitioner, *pro se*  
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Long Beach, New York 11561  
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## **Appendix**

# **APPENDIX**

# 1. Contents

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3.	SGI Invoice # 3010300 for \$30,726.15 Serial WT5-1P400V12-536 .....	16
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2.	CASI NIST CHECK 10499 to SGI for \$139.20.....	19
3.	CASI NIST CHECK 10625 to SGI for \$3,727.40.....	20
4.	CASI NIST CHECK 10640 to SGI for \$5,000.00.....	21
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6.	CASI NIST CHECK 10787 to SGI for \$4000.00.....	23
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**2. Property  
by Seizure  
Location by  
Computer  
Name**



Location A ("Karron Living Room/Lab Office") Program Equipment

1. [1]CASI 18
2. [2]CASI 02, [44] Monitor Casi02 Samsung Syncmaster (CASI Program Windows Server): Not paid with project funds.
3. [3]CASI 04, [51] SGI Monitor CASI 04 (Jim Cox SGI Workstation): Grant Provided
4. [4]Casi16 (laptop ?)
5. [5](Server case black) ??
6. [6] 1U Server not purchased/paid for during grant period (Linux Server)
7. [24]Casi12, [43], Samsung Syncmaster (CASI Business Windows Server)
8. [25]Casi03 (Windows Workstation)
9. [29]Casi15 (Windows Workstation)
10. [45] Thinkpad laptop
11. [50]Casi17 Thinkpad Docking Station

Location E ("Karron's Room"): All of these machines belong to CASI before and after the project

12. [58] Casi07 (Karron's Octane ) with Raid two [59,60] RAID Arrays, two [66,67] SGI monitors w speakers
13. [61] Casi11 (Karron's Octane 2) two [64,65] SGI monitors
14. [62] Casi13 (Karron's PC) [63] casi 13 samsung monitor

**3. Govt'  
letter in  
opposition  
to extension**



U.S. Department of Justice

United States Attorney  
Southern District of New York

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

July 12, 2012

**BY HAND**

The Honorable Robert P. Patterson  
United States District Judge  
500 Pearl Street  
New York, NY 10007

Re: United States v. Daniel B. Karron,  
12-CV-118 (RPP)

Dear Judge Patterson:

The Government respectfully submits this letter in opposition to plaintiff Daniel B. Karron's letter, dated July 11, 2012 ("Ltr."), requesting an additional 60 days' extension of time to identify the specific items that she claims were seized unlawfully from her apartment more than five years ago. For the reasons set forth below, and based on the materials that plaintiff has submitted thus far, it has now become abundantly clear that plaintiff has no good-faith basis for bringing this motion. Instead, in the Government's view, this motion is nothing more than another attempt by plaintiff to collaterally attack her criminal conviction — an attack, moreover, premised on the remarkable theory that, contrary to the jury's guilty verdict, Karron did not misuse federal grant funds in purchasing the seized items because she had actually spent her own money in making the purchases. To vindicate the strong federal interests in the finality of the criminal verdict against Karron, as well as the finality of the \$4 million civil judgment that Judge Buchwald has imposed on plaintiff, plaintiff's Rule 41(g) motion should be denied with prejudice.

By Order dated June 6, 2012, this Court held that Daniel B. Karron has not satisfied her burden of showing that the items that were seized from her home on June 26, 2007, were purchased with non-grant, personal funds. (Order at 7). Moreover, this Court held that, even assuming arguendo that plaintiff could show that certain discrete items were paid for using funds drawn from her personal bank accounts, in light of the fact that the Government has proven at Karron's criminal trial that plaintiff has misused federal grant funds to pay for personal expenses (such as back rent) and because "money is considered fungible," "it may be difficult for Plaintiff to show what she actually purchased with her personal funds during the Grant period." (*Id.*). Finally, in light of the \$4 million civil judgment that has been entered against plaintiff, this Court concluded that "it is appropriate that the seized property held by the Government . . . be used to satisfy that civil judgment." (*Id.*). However, in recognition of the fact that "Plaintiff is proceeding pro se," the Court gave plaintiff another chance to make the requisite threshold

The Honorable Robert P. Patterson  
July 12, 2012  
Page 2

showing by directing her, within "thirty (30) days" from the date of its Order, "to identify to the Court the specific items of property that she claims should be returned to her." (*Id.*) (emphasis in original). The Order also directed plaintiff to "provide the Court with factual support, in the form of documents, bank records, or credit card statements, which demonstrate that those specific items were not purchased with the funds provided by NIST [the National Institute of Standards and Technology]." (*Id.* at 8).

In her latest submission, plaintiff made no attempt whatsoever to identify which specific item(s) — among the list of 82 items seized from her home on June 26, 2007 (Exhibit A) — were purchased with her own personal funds. *See* Ltr. at 1. Instead, plaintiff states that "because of the poor state of [her] records from that period" and "the volume of detail" (Ltr. at 1), she has been unable to do so. (Ltr. 1). Moreover, plaintiff has not offered any original underlying records in support of her claim that items were "over-seized," but attaches spreadsheet summaries that were never introduced in any prior proceedings and whose accuracy or reliability is completely unknown and unverified.

In contrast, as the Government has proven beyond a reasonable doubt at plaintiff's criminal trial, CASI had no sources of funding independent of NIST. (*See* GXs 112, 113, attached hereto as Exhibit B). Indeed, if plaintiff's current claim that the seized items were bought using her own money were credited by the criminal jury, she could not have been convicted of any crime, for the simple reason that she would not have been guilty of misapplying federal funds that is the basis for a violation under 18 U.S.C. § 666. Moreover, during the pendency of the criminal case, plaintiff repeatedly represented to this Court that she was indigent, could not come up with the \$30,000 to pay for duplication and discovery costs, and requested the Government to advance her that expense. (Order at 3-4 & n.4). These representations substantially undermine plaintiff's current claim that she actually had undisclosed sources of income that she previously hid from the Court and the Government and thus she was able to pay for computers and electronic equipment using her own money, even "after the project was suspended" and federal funding was cut off. (Ltr. at 2). Finally, as the Court recognized in its Order, even if, *arguendo*, plaintiff could show that certain purchases were initially paid for using funds drawn from her personal accounts (and plaintiff hasn't even shown this much in her latest submission), given the fungibility of money and her massive misuse of NIST funds to pay for personal expenses that totaled at least \$125,000, *see* Order at 3 (restitution in the amount of \$125,000); *see also* Exhibit C, plaintiff does not and cannot show "what she actually purchased with her personal funds during the Grant period." (Order at 7).

At bottom, the fact that plaintiff has not made any attempt, even at this late date, to identify with particularity specific items that were allegedly "over-seized" suggests that the plaintiff has no good faith basis to believe that any particular items were purchased with her personal funds. Instead, through the guise of a Rule 41(g) motion, plaintiff seeks merely to engage in a fishing expedition involving years-old records that she admits are in a "poor state." Moreover, as demonstrated by plaintiff's complete failure to comply with this Court's June 6, 2012 Order, plaintiff appears to want to re-litigate the entire theory of the Government's criminal case again — *i.e.*, claiming that she paid for all the seized items, not just certain specified items, using her own personal funds, not federal money. And she does so now after her conviction has been affirmed on appeal, her § 2255 motion has been denied, and a \$4 million civil judgment has been entered against her by Judge Buchwald.

The Honorable Robert P. Patterson  
July 12, 2012  
Page 3

Because the motion is meritless, and because plaintiff has made no attempt to comply with the Court's June 6, 2012 Order even after the Court gave her a second chance to make the necessary threshold showing, and even after multiple prior requests for extension of time were granted without objection from the Government (see 12 Civ. 118, Dkt. Entries # 12, 15), plaintiff should not be allowed to drag out the disposition of this motion for yet another 60 days.

For all the foregoing reasons, plaintiff's Rule 41(g) motion should be denied with prejudice.

Respectfully submitted,

**PREET BHARARA**  
United States Attorney

By: /s/  
Chi T. Steve Kwok  
Christian R. Everdell  
Assistant United States Attorneys  
(212) 637-2415 / (212) 637-2556

**Enclosures**

cc: Daniel B. Karron, pro se (by Federal Express)

# **4. Endorsed Letter Denial of Request for more Time**

MEMO ENDORSED

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 7/13/12

Drafts

pg

D. B. Karron, Ph. D.  
348 East Fulton Street  
Long Beach, New York 11561  
E-Mail to drdbkarron@gmail.com  
Facsimile +1 (516) 308 - 1982  
Voice +1 (516) 515 - 1474

Wednesday, July 11, 2012 at 14:40:24 Hours

Hon. Robert P. Patterson  
United States District Judge  
Daniel Patrick Moynihan United States Courthouse  
Courtroom: 24A  
500 Pearl St.  
New York, NY 10007-1312

RECEIVED  
JUL 12 2012  
CHAMBERS OF  
JUDGE ROBERT P. PATTERSON

RE: Karron, v United States of America  
CASE #: 1:12-cv-00118-RPP,  
OPINION AND ORDER #101897 of 6/6/2012, modified 6/11/2012

Dear Judge Patterson:

This letter is with respect to the *above* order for additional and full supporting backup for our claim. We are preparing requested documentation as ordered for property seized; to backup our claim for credit against criminal restitution. Because of the volume of detail, and the poor state of my records from that period, we respectfully require an additional 60 days to prepare these reports such that they are comprehensible and clear with CPA support. Preliminary schedules are provided as exhibits here (not in the fax copy), but they are unchecked and contain bugs. Copies of checks and statements behind each purchase showing payment account are being compiled.

We would propose to negotiate these schedules with the Government if you so order.

We also respectfully request submission on a DVD to the Court and to the Government instead of printing out more paper.

PROPOSED CLASSIFICATION SCHEME

We also propose, and request consent of the Government, the following classification scheme to simplify quantification of the losses to Karron and the recovery to the Government by

its seizure in June 2007. Estimates of the total value reported by the OIG (*See Exhibit 1*) \$300,000 and estimated by reconstructed CASI records (*Exhibit 6*) are about \$341,899

- 1) Equipment and property seized (over seized) purchased and paid for prior to the project start on October 1, 2001. This is approximately worth \$70,858 in inventory, (*See Exhibit 2*) that was eligible for match co-funding in kind (*See Exhibit 5*). The actual cost of seized equipment (all of CASI's computer inventory at the time) was \$123,516 (*See Exhibit 3*)
- 2) Equipment and property seized (over seized) purchased and paid for after the project was suspended, after June 27, 2003, and before the Government's seizure in June 2007. We currently estimate it is worth \$50,241. (*See Exhibit 4*)
- 3) Items were purchased during the period of the project, and where the source of funds was either NIST ATP or Karron's tax paid salary. This consists of approximately \$182,099 (*See Exhibit 5*) worth of computer inventory not paid by the Burgundy NIST ATP program checks, subject to being verified by a CPA. We have engaged new accountant to try to help sort this and the tax issues.

To make matters simple, we propose to further segment the items purchased during the project period (Item 3, above) by source of funding.

#### PERSONAL FUNDS

- A. Paid by Karron's Mastercard.
- B. Paid by Karron's Visa.
- C. Paid by Karron's checking account or cash, or
- D. Equipment Ordered prior to suspension, but Paid by any means for after the grant was suspended on June 27, 2003 are to be considered property of CASI/Karron

#### GOVERNMENT FUNDED PURCHASES

- Equipment purchased and paid with Burgundy NIST ATP Program checks, with a fair market value less than 5,000 dollars that would be otherwise abandoned to CASI at full value. We should agree on a date for evaluation.



- 000025

**Case: Daniel B. Karron v. United States of America**  
**Index No.: 12 Civ 0118 (RPP)**

**MEMO ENDORSEMENT READS:**

**Application denied.**

**The Plaintiff has had 30 days to identify the specific items of property that she claims should be returned to her and has failed to do so, even though the list of items seized by the government from her apartment has been available to her. See Exh. A of Government's Letter to the Court dated July 12, 2012.**

**Plaintiff's application for an additional 60 days is denied and her claim for return of her property is dismissed for failure of proof of title to any item of property seized.**

**So Ordered.**



**Robert P. Patterson, Jr., U.S.D.J., 7/13/12**

UNITED STATES DISTRICT COURT  
CHAMBERS OF  
ROBERT P. PATTERSON, JR.  
UNITED STATES DISTRICT JUDGE  
500 PEARL STREET  
NEW YORK, NEW YORK 10007  
OFFICIAL BUSINESS

U.S. OFFICIAL MAIL  
PENALTY FOR  
PRIVATE USE \$300



UNITED STATES POSTAGE  
EAGLE  
NINETEEN  
02 1A  
9004632687 JUL 13 2012  
\$ 00.45<sup>0</sup>  
MAILED FROM ZIP CODE 10007

D.B. Karron, Ph.D  
348 East Fulton Street  
Long Beach, NY 11561

1156132327

000027



# **5. GX120**

## **Seizure List**

# **List of Items seized pursuant to warrant.**

6/26/07, Case 15227

#	Seizure Date	Seizure time	Seizure Location	Item Description/ID
1	6/26/2007	8:00 AM A		server casi 192.168.0.118
2	6/26/2007	8:00 AM A		server casi 02 216.213.166.227
3	6/26/2007	8:00 AM A		server casi 04 SGI Octane 2
4	6/26/2007	8:00 AM A		server casi 16 192.168.0.116
5	6/26/2007	8:00 AM A		server case black
6	6/26/2007	8:00 AM A		rackmount computer IU
7	6/26/2007	8:00 AM A		Overland neo
8	6/26/2007	8:00 AM A		Raid Array 1-10 this location
9	6/26/2007	8:00 AM A		Raid Array Bottom this location
10	6/26/2007	8:00 AM A		server casi 100 192.168.0.100
11	6/26/2007	8:00 AM A		Extreme network summit 7 switch
12	6/26/2007	8:30 AM A		UPS APC (power source)
13	6/26/2007	8:30 AM A		Power supply (blue)
14	6/26/2007	8:30 AM A		Hatch Panel
15	6/26/2007	9:00 AM A		Linksys Router antenna and power supply
16	6/26/2007	9:00 AM A		16 port switch Linksys and power supply
17	6/26/2007	9:00 AM A		D-Link Router DCM-202 + power supply
18	6/26/2007	9:00 AM A		Projector Screen
18A	6/26/2007	9:00 AM A		Controller Box for Projector Screen
19	6/26/2007	9:00 AM A		Hatch Panel
20	6/26/2007	9:30 AM A		Sony Cybershot Camera DSC-F707
21	6/26/2007	9:30 AM A		Digital Camera Batteries
22	6/26/2007	9:30 AM A		Remote Power Control/BayTech
23	6/26/2007	9:30 AM A		InFocus LCD Projector with mount
24	6/26/2007	10:00 AM A		server casi 112 192.168.9.112
25	6/26/2007	10:00 AM A		server casi 03 192.168.0.103
26	6/26/2007	10:00 AM A		HP Laserjet 1200 printer
27	6/26/2007	10:00 AM A		Linksys Print Server PSUS4
28	6/26/2007	10:00 AM A		HP Laserjet 4 with Document Feeder
29	6/26/2007	10:30 AM A		casi 15 192.168.0.115
30	6/26/2007	10:30 AM A		GBC Shredmaster 3260x shredder
31	6/26/2007	10:30 AM A		Check Scanner RDS-3000
32	6/26/2007	10:30 AM A		Visioneer Strobe XP Paper port (1 of 2)
33	6/26/2007	10:30 AM A		Neat Receipts Receipt Scanner
34	6/26/2007	10:30 AM A		Card Size Scanner Corex Cardscan
35	6/26/2007	10:30 AM A		Visioneer Strobe XP Paper port (2 of 2)
36	6/26/2007	10:30 AM B		Dust Buster
37	6/26/2007	11:00 AM B		Kitchen Classics Blender by Waring
38	6/26/2007	11:00 AM A		Porter Cable Tiger Saw quickcharge
39	6/26/2007	11:00 AM A		Two (2) Batteries and charger for item 38
40	6/26/2007	11:00 AM A		Three (3) boxes Dewalt drill bits
41	6/26/2007	11:00 AM A		Porter Cable Rechargeable Tool Set
42	6/26/2007	11:00 AM A		Set of 3 rechargeable flashlights w/chargers
43	6/26/2007	11:00 AM A		Monitor Casi 12 Samsung Syncmaster (1)

# UNITED STATES DEPARTMENT OF AGRICULTURE

1. The first part of the report is a summary of the work done during the year. It includes a list of the projects completed and a brief description of the results achieved. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

2. The second part of the report is a detailed account of the work done on each project. It includes a list of the methods used, the results obtained, and the conclusions reached. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

3. The third part of the report is a detailed account of the work done on each project. It includes a list of the methods used, the results obtained, and the conclusions reached. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

4. The fourth part of the report is a detailed account of the work done on each project. It includes a list of the methods used, the results obtained, and the conclusions reached. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

5. The fifth part of the report is a detailed account of the work done on each project. It includes a list of the methods used, the results obtained, and the conclusions reached. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

6. The sixth part of the report is a detailed account of the work done on each project. It includes a list of the methods used, the results obtained, and the conclusions reached. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

7. The seventh part of the report is a detailed account of the work done on each project. It includes a list of the methods used, the results obtained, and the conclusions reached. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

8. The eighth part of the report is a detailed account of the work done on each project. It includes a list of the methods used, the results obtained, and the conclusions reached. This part is followed by a detailed account of the work done on each project, including the methods used, the results obtained, and the conclusions reached.

DATE WARRANT RECEIVED <b>6/19/2007</b>	DATE AND TIME WARRANT EXECUTED <b>6/26/07 6:30AM</b>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <b>DR Dan Kerron</b>
---	---	---

INVENTORY MADE IN THE PRESENCE OF

**SA Ken Clair**

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

**(See attached)**

## CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant

**Rachel Ondrik**

Subscribed, sworn to, and returned before me this date.

**James W. [Signature]**

Federal Judge or U.S. Magistrate

**RACHEL ONDRICK****6/27/07**

Date

TOTAL P.02

**GOVERNMENT  
EXHIBIT****120**

07 Cr. 541 (RPP) (ID)

**6. SGI**

**Account**

**MAJOR**

**Invoices and**

**Checks**



SGI Program Vendor Account Balances Quarterly  
10/1/2001 through 9/30/2003

7/20/2012

Page 1

Date	Acco...	Num	Description	Memo	Category	Tag	Amount
10/1/2001	SGI		start nist grant				0.00
12/14/2001	SGI	3010012810...	SGI developers welcome freight		--Split--	--Split--	-3.44
<b>10/1/2001 - 12/31/2001</b>							<b>-3.44</b>
1/10/2002	SGI	3010015436	SGI \$33,261.07 Serial WT5-1P400V12-536	ATP_EQUIP...	NIST_AT...		-33,261.07
3/27/2002	SGI	3010022698	SGI	ATP_EQUIP...	NIST_AT...		-4,403.93
<b>1/1/2002 - 3/31/2002</b>							<b>-37,665.00</b>
5/1/2002	SGI	10171	Silicon Graphics...		[CASI INC N...		4,400.00
<b>4/1/2002 - 6/30/2002</b>							<b>4,400.00</b>
7/8/2002	SGI	3010031242	SGI		ATP_EQUIP...	NIST_AT...	-139.20
8/21/2002	SGI	3010036410...	SGI \$43,727.40 Serial 0800691420FA		--Split--	--Split--	-43,727.40
8/22/2002	SGI	3010033978...	SGI		--Split--	--Split--	-100.79
9/30/2002	SGI	10499	Silicon Graphics		[CASI INC N...		139.20
<b>7/1/2002 - 9/30/2002</b>							<b>-43,828.19</b>
10/20/2002	SGI	10558	Silicon Graphics **VOID**		[CASI INC N...		0.00
11/17/2002	SGI	10625	Silicon Graphics...		[CASI INC N...		3,727.40
11/21/2002	SGI	10640	Silicon Graphics...		[CASI INC N...		5,000.00
12/13/2002	SGI	10660	Silicon Graphics...		[CASI INC N...		100.79
<b>10/1/2002 - 12/31/2002</b>							<b>8,828.19</b>

SGI Program Vendor Account Balances Quarterly  
10/1/2001 through 9/30/2003

7/20/2012

Page 2

Date	Acco...	Num	Description	Memo	Category	Tag	Amount
1/10/2003	SGI	10732	Silicon Graphics...		[CASI INC N...		1,000.00
1/24/2003	SGI	3010300	Silicon Graphics...\$30,726.15 Serial WT5-1P400V12-536 ATP_EQUIP...				-2,534.92
2/12/2003	SGI	10787	Silicon Graphics		[CASI INC N...		4,000.00
2/20/2003	SGI	10817	Silicon Graphics...		[CASI INC N...		5,000.00
3/8/2003	SGI	10837	Silicon Graphics...		[CASI INC N...		5,000.00
<b>1/1/2003 - 3/31/2003</b>							<b>12,465.08</b>
4/9/2003	SGI	10867	Silicon Graphics...		[CASI INC N...		5,000.00
4/16/2003	SGI	10888	Silicon Graphics...		[CASI INC N...		5,000.00
5/19/2003	SGI	statement	Silicon Graphics...SGI statement bal \$45,726.15				0.00
5/19/2003	SGI		Silicon Graphics...error adjustment based on SGI statem...				77.21
<b>4/1/2003 - 6/30/2003</b>							<b>10,077.21</b>
<b>7/1/2003 - 9/30/2003</b>							<b>0.00</b>
<b>OVERALL TOT...</b>							<b>-45,726.15</b>
<b>TOTAL INFLOWS</b>							<b>38,444.60</b>
<b>TOTAL OUTFL...</b>							<b>-84,170.75</b>
<b>NET TOTAL</b>							<b>-45,726.15</b>

**(.1) SGI**

**Program**

**Vendor**

**Account**

**Balances**

**(.2) SGI**

**MAJOR**

**PROGRAM**

**INVOICES**

**1. SGI**

**Invoice #**

**3010015436**

**for**

**\$33,261.07**

**Serial WT5-**

**1P400V12-536**

NOT WORKSTATION/Server, 15" display, assoc components



Silicon Graphics, Inc.  
1500 Chittenden Lane  
Mountain View, CA 94043

**Remit To**

Silicon Graphics  
NW #7786  
P.O. Box 1450  
MINNEAPOLIS, MN, 55485-7786  
United States

**Bill To**

SGI (Silicon Graphics Inc.)  
655 3rd Avenue  
15th Floor  
Suite 1500  
NEW YORK, NY 10017  
United States

**Shipped To**

Computer Aided Surgery Incorporated  
300 East 33rd Street  
Suite 4N  
NEW YORK, NY 10016  
United States

Invoice		
Number 3010015436	Date 10-JAN-02	Page 1 of 2
Payment Terms Payment due in 30 days	Due Date 09-FEB-02	
Customer P.O. Number 2001015	FOB ORIGIN	
Incoterms	Sales Order Number 300016347	
Customer Acct. Number 2541	SGI Tax Reference 94-2789662	
Currency USD	Customer Tax Reference	

Salesperson Inactive - Lavender, Scott	OA Contact
Bill To Contact	Ship Date 09-JAN-02
Ship Via NAVL 2 DAY	Waybill Number 0

Ref No.	Description	Quantity Ordered	Quantity Shipped	Quantity Back-ordered	Tax Rate	Unit Price	Extended Price
2	FREIGHT				8.25	234.65	234.65
	FREIGHT						
	Serial Number						
1	WTS-1P400V12-536	1	1	0	8.25	17,817.25	17,817.25
	Octane2 V12 Graphics R12000A						
	Serial Number						
3	D-MON21A-NC	1	1	0	8.25	0.00	0.00
	21" Flat Trinitron, Tilt-Swivel, Color Monitor						
	Serial Number						
4	KBB-US	1	1	0	8.25	0.00	0.00
	Keyboard Kit- United States for O2. Octane						
	Serial Number						
5	DK-P5-001	4	4	0	8.25	0.00	0.00
	Power Cord - USA, Canada						
	Serial Number						
6	SC4-AWE-6.5	1	1	0	8.25	210.00	210.00
	IRIX 6.5 Advanced Workstation Environment						
	Serial Number						
7	HU-MEM512-4	1	1	0	8.25	1,100.00	1,100.00
	512MB memory upgrade for new OCTANE						
	Serial Number						
8	DCD-OCT	1	1	0	8.25	1,650.00	1,650.00
	Dual Channel Display board for Octane2 V12						
	Serial Number						

Number 3010015436	Date 10-JAN-02	OA Contact	Ship Via NAVL 2 DAY	Page 2 of 2
Salesperson Inactive - Lavender, Scott	Ship Date 09-JAN-02	Customer Contact	Waybill Number 0	

Ref No.	Description	Quantity Ordered	Quantity Shipped	Quantity Back-ordered	Tax Rate	Unit Price	Extended Price
9	PCI-CARDCAGE PCI Cardcage option for Octane and Octane2  Serial Number	1	1	0	8.25	825.00	825.00
10	CBL-SCSI3/CENT-.75 SCSI3 to Centronics Cable (.75m)  Serial Number	1	1	0	8.25	55.00	55.00
11	P-CDR40-EXT External 40X CD-ROM SCSI Drive for Octane  Serial Number	1	1	0	8.25	645.00	645.00
12	FC-EW3 FULLCARE 3-YEAR EW  Serial Number	1	1	0	8.25	4,650.00	4,650.00
13	MO5-CD CD-ROM Update Media requirement - For  Serial Number	1	1	0	8.25	600.00	600.00
14	FPD186-OPT Additional 18.1" LCD FP Display. Avail for O2,  Serial Number	2	2	0	8.25	1,256.50	2,513.00
15	PCI-GIGENET-C-SU 1-Port copper Gig. Ethernet for Octane/O200  Serial Number	1	1	0	8.25	426.25	426.25

----- Tax Summary USD -----

Rate	Tax	Net
8.25	2,534.92	30,726.15

Taxable	30,726.15
Non-taxable	0.00
Tax	2,534.92
Freight	0.00
<b>Total</b>	<b>33,261.07</b>

**2. SGI**

**Invoice #**

**3010036410**

**for**

**\$43.727.40**

**Serial**

**0800691420FA**





Silicon Graphics, Inc.  
1500 Crittenden Lane  
Mountain View, CA 94043

**Remit To**

Silicon Graphics  
NW #7786  
P.O. Box 1450  
MINNEAPOLIS, MN, 55485-7786  
United States

**Bill To**

Computer Aided Surgery Incorporated  
300 East 33rd Street  
Suite 4N  
NEW YORK, NY 10016  
United States

**Shipped To**

Computer Aided Surgery Incorporated  
300 East 33rd Street  
Suite 4N  
NEW YORK, NY 10016  
United States

Invoice		
Number 3010036410	Date 27-SEP-02	Page 1 of 2
Payment Terms Payment due in 30 days	Due Date 27-OCT-02	
Customer P.O. Number 2001029	FOB ORIGIN	
Incoterms	Sales Order Number 300027928	
Customer Acct. Number 85263	SGI Tax Reference 94-2789662	
Currency USD	Customer Tax Reference	

Salesperson Inactive - Witko, Ron	OA Contact GAREY
Bill To Contact Dr. D Karron 1-212-686-8742	Ship Date 21-AUG-02
Ship Via SURFACE	Waybill Number 0

Ref No.	Description	Quantity Ordered	Quantity Shipped	Quantity Back-ordered	Tax Rate	Unit Price	Extended Price
1.1.3	WT5-2P600V12-DH1-3 Octane2 Dual V12 Graphics w/DCD on one Serial Number 0800691420FA	1	1	0	8.25	23,718.00	23,718.00
1.1.24	FPD220-FTO-OCT FTO 22" Flat Panel Display for Octane2. Incl Serial Number	2	2	0	8.25	1,199.60	2,399.20
1.1.12	P9-DAT20-INT Internal 4mm Digital Audio SCSI Tape Drive, Serial Number	1	1	0	8.25	640.00	640.00
1.1.15	PCI-GIGENET-C 1-Port copper Gig. Ethernet for Octane/O200 Serial Number	1	1	0	8.25	310.00	310.00
1.1.10	SC4-AWE-6.5 IRIX 6.5 Advanced Workstation Environment Serial Number	1	1	0	8.25	120.00	120.00
1.1.17	HU-OCT2-DUO PowerDuo Package for Octane2. Includes Serial Number	1	1	0	8.25	3,360.00	3,360.00
1.1.14	DCD-OCT2-DH Dual Channel Display daughter card for V12 Serial Number	1	1	0	8.25	1,200.00	1,200.00
1.1.6	KBB-US Keyboard Kit- United States for O2, Octane Serial Number	2	2	0	8.25	0.00	0.00

Number 3010036410	Date 27-SEP-02	OA Contact GAREY	Ship Via SURFACE	Page 2 of 2
Salesperson Inactive - Witko, Ron	Ship Date 21-AUG-02	Customer Contact Dr. D Karron	Waybill Number 0	

Ref No.	Description	Quantity Ordered	Quantity Shipped	Quantity Back-ordered	Tax Rate	Unit Price	Extended Price
1.1.8 DK-P5-001	Power Cord - USA, Canada	3	3	0	8.25	0.00	0.00
	Serial Number						
1.1.22 M4-SVCWRNT-1.0	Global Services warranty card, system	1	1	0	8.25	0.00	0.00
	Serial Number						
1.1.20 MO5-CD	CD-ROM Update Media requirement - For	1	1	0	8.25	720.00	720.00
	Serial Number						
1.1.25 FPD220-OPT	Additional 22" Flat Panel Display for Octane2.	2	2	0	8.25	1,599.60	3,199.20
	Serial Number						
1.1.19 FC-EW3	FULLCARE 3-YEAR EW	1	1	0	8.25	6,350.00	6,350.00
	Serial Number						
3.1 P-FLPY120A-EXT	External 3.5" Superdisk Floppy Drive for O2.	1	1	0	8.25	400.00	400.00
	Serial Number						
4.1 DK-P5-001	Power Cord - USA, Canada	1	1	0	8.25	0.00	0.00
	Serial Number						
5.1 PCI-SCSI-U3-2P-SU	PCI dual port Ultra3 SCSI LVD or	1	1	0	8.25	496.00	496.00
	Serial Number						
6.1 MSE00003U	Magellan Mouse for O2, Octane, Octane2.	1	1	0	8.25	175.00	175.00
	Serial Number						
7.1 PCI-SCSI-DF-2P-SU	PCI dual port Ultra SCSI HVD adapter	2	2	0	8.25	320.00	640.00
	Serial Number						

----- Tax Summary USD -----

Rate	Tax	Nel
8.25	0.00	0.00

HC: 000

Taxable	43,727.40
Non-taxable	0.00
Tax	0.00
Freight	0.00
Total	43,727.40

**3. SGI**

**Invoice #**

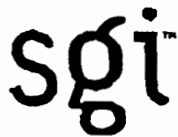
**3010300**

**for**

**\$30,726.15**

**Serial WT5-**

**1P400V12-536**



*SGI  
1 server, software, cables, memory upgrades, + Variety Display  
Workstation Devices (3)*

Silicon Graphics, Inc.  
1500 Crittenden Lane  
Mountain View, CA 94043

**Remit To**

Silicon Graphics  
NW #7786  
P.O. Box 1450  
MINNEAPOLIS, MN, 55485-7786  
United States

**Bill To**

Computer Aided Surgery Incorporated  
300 East 33rd Street  
Suite 4N  
NEW YORK, NY 10016  
United States

**Shipped To**

Computer Aided Surgery Incorporated  
300 East 33rd Street  
Suite 4N  
NEW YORK, NY 10016  
United States

Invoice		
Number 3010300	Date 24-JAN-03	Page 1 of 2
Payment Terms Payment due in 30 days	Due Date 23-FEB-03	
Customer P.O. Number 2001015	FOB	
Incoterms	Sales Order Number 300016347	
Customer Acct. Number 85263	SGI Tax Reference 94-2789662	
Currency USD	Customer Tax Reference	

Salesperson Inactive - Lavender, Scott	OA Contact
Bill To Contact Dr. D Karron 1-212-686-8742	Ship Date
Ship Via	Waybill Number

Ref No.	Description	Quantity Ordered	Quantity Shipped	Quantity Back-ordered	Tax Rate	Unit Price	Extended Price
1	FREIGHT FREIGHT Serial Number				8.25	234.65	234.65
3	WT5-1P400V12-536 Octane2 V12 Graphics R12000A Serial Number	1	1	0	8.25	17,817.25	17,817.25
4	D-MON21A-NC 21" Flat Trinitron, Tilt-Swivel, Color Monitor Serial Number	1	1	0	8.25	0.00	0.00
5	KBB-US Keyboard Kit- United States for O2, Octane Serial Number	1	1	0	8.25	0.00	0.00
6	DK-P5-001 Power Cord - USA, Canada Serial Number	4	4	0	8.25	0.00	0.00
7	SC4-AWE-6.5 IRIX 6.5 Advanced Workstation Environment Serial Number	1	1	0	8.25	210.00	210.00
8	HU-MEM512-4 512MB memory upgrade for new OCTANE Serial Number	1	1	0	8.25	1,100.00	1,100.00
9	DCD-OCT Dual Channel Display board for Octane2 V12 Serial Number	1	1	0	8.25	1,650.00	1,650.00

Number 3010300	Date 24-JAN-03	OA Contact	Ship Via	Page 2 of 2
Salesperson Inactive - Lavender, Scott	Ship Date	Customer Contact Dr. D Karron	Waybill Number	

Ref No.	Description	Quantity Ordered	Quantity Shipped	Quantity Back-ordered	Tax Rate	Unit Price	Extended Price
10	PCI-CARDCAGE PCI Cardcage option for Octane and Octane2 Serial Number	1	1	0	8.25	825.00	825.00
11	CBL-SCSI3/CENT-.75 SCSI3 to Centronics Cable (.75m) Serial Number	1	1	0	8.25	55.00	55.00
12	P-CDR40-EXT External 40X CD-ROM SCSI Drive for Octane Serial Number	1	1	0	8.25	645.00	645.00
13	FC-EW3 FULLCARE 3-YEAR EW Serial Number	1	1	0	8.25	4,650.00	4,650.00
14	MO5-CD CD-ROM Update Media requirement - For Serial Number	1	1	0	8.25	600.00	600.00
15	FPD180-OPT Add'l 18.1" LCD FP Display Avail for Serial Number	2	2	0	8.25	1,256.50	2,513.00
16	PCI-GIGENET-C-SU 1-Port copper Gig. Ethernet for Octane/O200 Serial Number	1	1	0	8.25	426.25	426.25

Tax Summary USD

Rate 8.25	Tax 0.00	Net 0.00
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Taxable	30,726.15
Non-taxable	0.00
Tax	0.00
Freight	0.00
<b>Total</b>	<b>30,726.15</b>

# **(.3) SGI Program Checks**

**1. CASI  
NIST  
CHECK  
10171 to  
SGI for  
\$4,400.00**

10171

**COMPUTER AIDED SURGERY, INC.**

NIST APT DMT PROGRAM  
300 EAST 33RD STREET, SUITE 4N  
NEW YORK, NY 10016

+1(212) 686-8748 EIN # 13-388-9180 D-U-N-S 94-285-4266

JPMORGAN CHASE BANK  
NEW YORK, NEW YORK  
1-2-210

5/1/2002

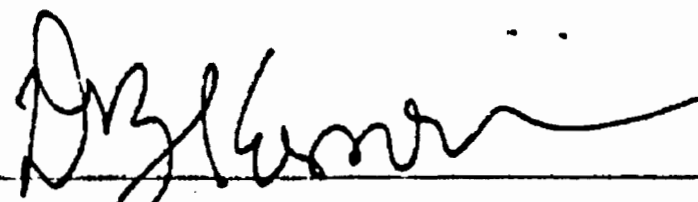
PAY TO THE ORDER OF Silicon Graphics Inc.

\$ \*\*4,400.00

Four Thousand Four Hundred and 00/100.....DOLLARS

SGI  
ATT: Susan Smith  
NW #7786  
PO Box 1450  
Minneapolis, MN 55485-7786

MEMO



⑈010171⑈ ⑆021000021⑆ 131075873565⑈

⑈0000440000⑈

000048

Details on back. Security Features Included.



7766 298539959

333

05-06-02 20-90-50

6-27-68 10:45 AM TRACER 3236

9999

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**THE**

CREDIT ACT  
ENDORSEMENT  
C100001111

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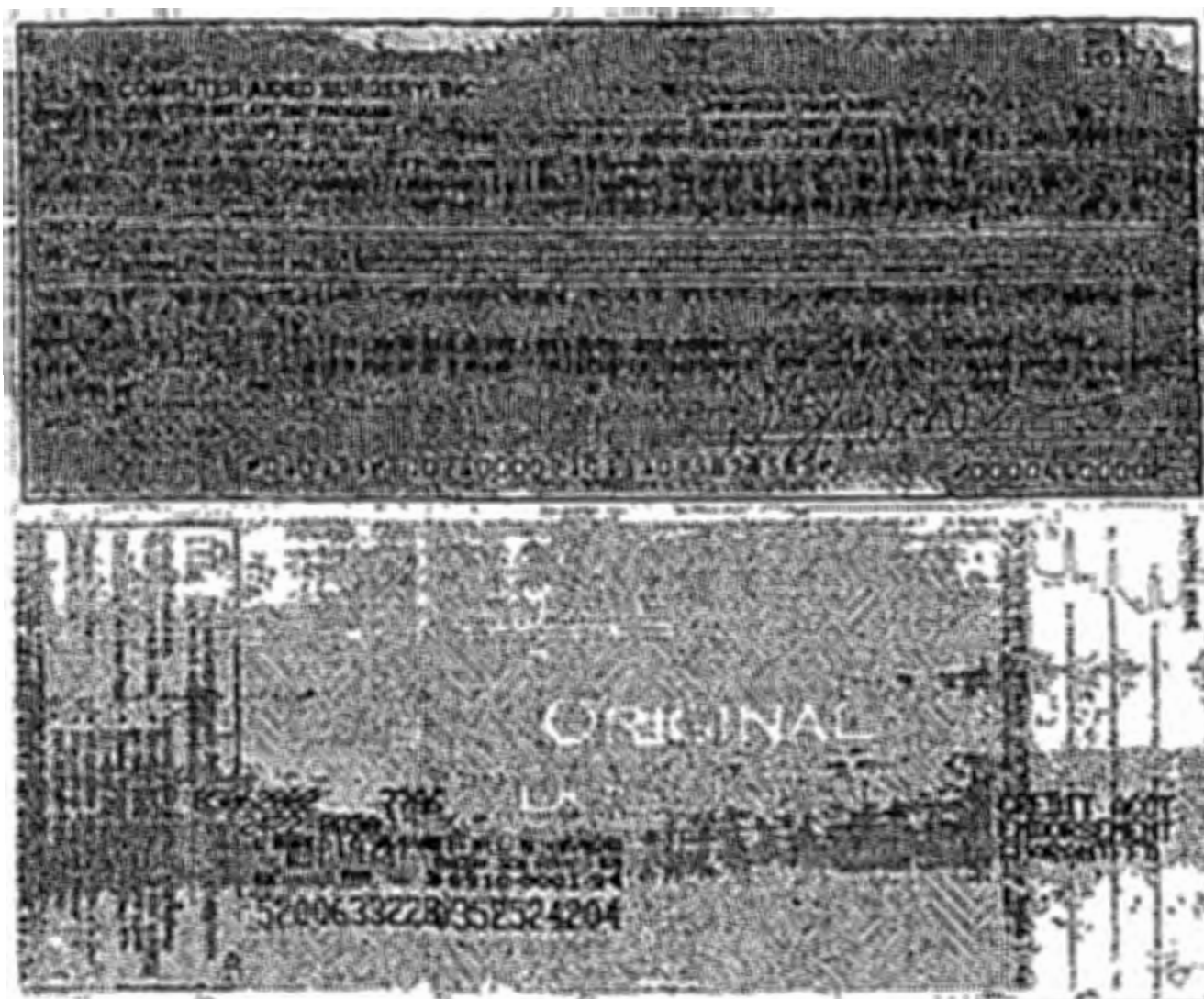
19-Jan-05

0981-12JAN05

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G0981-12JAN05

Sequence number 0052633228 Posting date 07-MAY-02



**2. CASI  
NIST  
CHECK  
10499 to  
SGI for  
\$139.20**

**COMPUTER AIDED SURGERY, INC.**

NET APT DMT PROGRAM  
300 EAST 33RD STREET, SUITE 6N  
NEW YORK, NY 10018  
+1(212) 898-8748 EIN # 13-388-8180 D-U-N-S 94-285-4208

JPMORGAN CHASE BANK  
NEW YORK, NEW YORK  
1-2-210

10499

9/30/2002

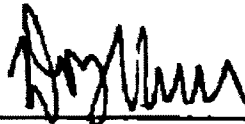
PAY TO THE ORDER OF Silicon Graphics, Inc

\*\*139.20

One Hundred Thirty-Nine and 20/100..... DOLLARS

Silicon Graphics, Inc

MEMO



⑈010499⑈ ⑆021000021⑆131075873565⑈

⑈0000013920⑈

2856 0869  
1977 12 29  
5200239073 357604881  
7790181329

ORIGINAL PAY  
ENDORSEMENT  
GUARANTEED



**3. CASI  
NIST  
CHECK  
10625 to  
SGI for  
\$3,727.40**

10625

**COMPUTER AIDED SURGERY, INC.**

WEST APT DMT PROGRAM  
300 EAST 33RD STREET, SUITE 4N  
NEW YORK, NY 10016  
+1(212) 686-8748 EIN # 13-388-8180 D-U-N-S 94-285-4286

JPMORGAN CHASE BANK  
NEW YORK, NEW YORK  
1-2-210

11/17/2002

PAY TO THE ORDER OF Silicon Graphics Inc.

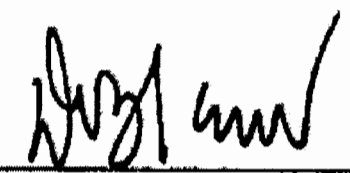
\$ \*\*3,727.40

Three Thousand Seven Hundred Twenty-Seven and 40/100\*\*\*\*\*

DOLLARS

SGI  
Accts. Dept.  
NW #7786  
PO Box 1450  
Minneapolis, MN 55485-7786

MEMO



⑈010625⑈ ⑆021000021⑆ 131075873565⑈

⑈0000372740⑈

CREDIT TO THE ACCOUNT  
OF THE WITHIN NAMED  
PAYEE WITHOUT PREJUDICE  
FREMONT

021000021 01/13/03  
04064 1  
086 9999 51

WFB SF, CA 01102003  
TRACER# 3869 PKT# 019  
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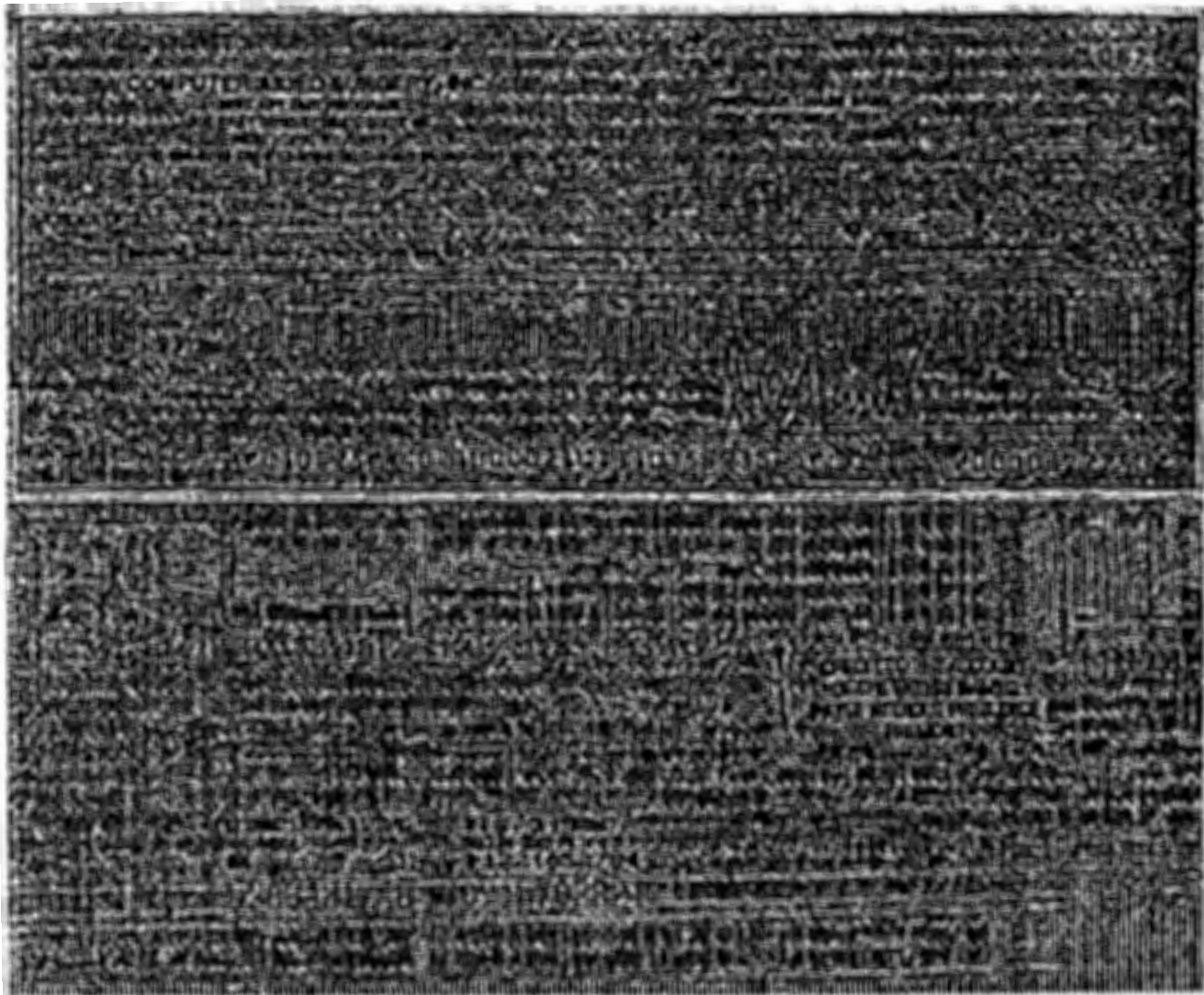


19-Jan-05

0981-12JAN05

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION  
GROUP ID G0981-12JAN05

Sequence number 0053481746 Posting date 13-JAN-03



**4. CASI  
NIST  
CHECK  
10640 to  
SGI for  
\$5,000.00**

10640

**COMPUTER AIDED SURGERY, INC.**

NST APT DMT PROGRAM  
300 EAST 33RD STREET, SUITE 4N  
NEW YORK, NY 10018  
+1(212) 696-8748 EWN # 13-386-9180 D-U-N-S 94-285-4265

JPMORGAN CHASE BANK  
NEW YORK, NEW YORK  
1-2-210

11/21/2002

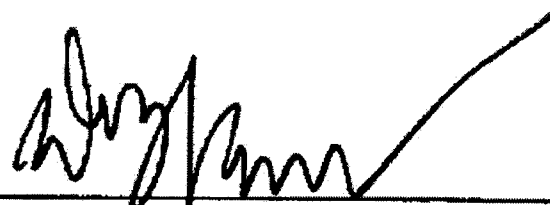
PAY TO THE ORDER OF Silicon Graphics Inc.

\*\*5,000.00

Five Thousand and 00/100\*\*\*\*\* DOLLARS

SGI  
Accts. Dept.  
NW #7786  
PO Box 1450  
Minneapolis, MN 55485-7786

MEMO



⑈010640⑈ ⑆021000021⑆ ⑆131075873565⑈ ⑆0000500000⑈

RECULUS  
CREDIT TO THE ACCOUNT  
OF THE WITHIN NAMED  
PAYEE WITHOUT PREJUDICE  
FREMONT

021000021 01/13/03  
04064 1  
006 9999 51  
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MFB SF, CA 01102003  
TRACER# 3869 PKT# 019  
▶1221052784

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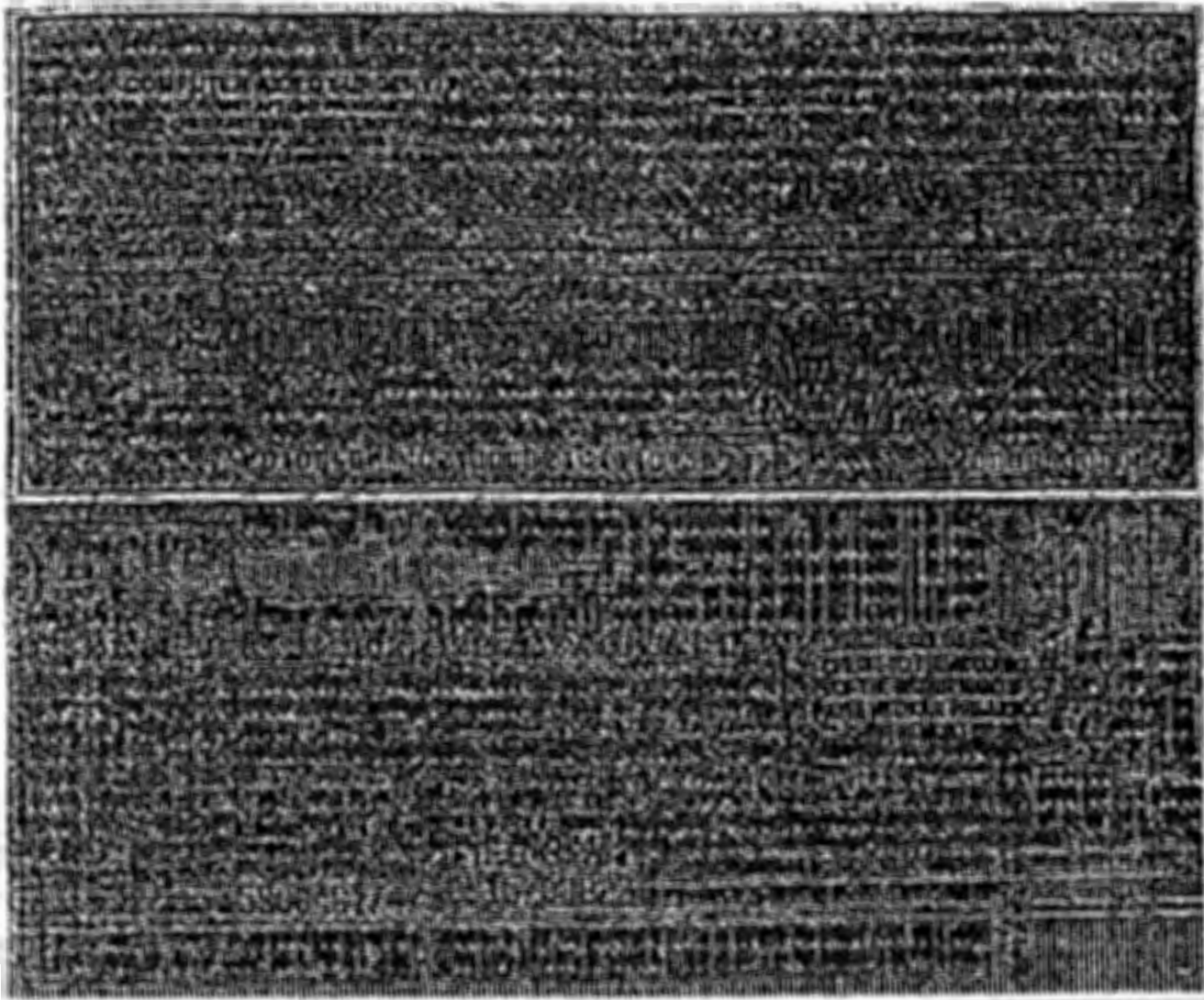
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19-Jan-05

0981-12JAN05

**THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION  
GROUP ID G0981-12JAN05**

**Sequence number 0053481747 Posting date 13-JAN-03**



**5. CASI  
NIST  
CHECK  
10660 to  
SGI for  
\$5000.00**

10660

**COMPUTER AIDED SURGERY, INC.**

NIST APT DMT PROGRAM  
300 EAST 33RD STREET, SUITE 4N  
NEW YORK, NY 10016  
+1(212) 686-8748 EIN # 13-388-9180 D-U-N-S 94-285-4286

JPMORGAN CHASE BANK  
NEW YORK, NEW YORK  
1-2-210

12/13/2002

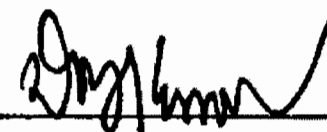
PAY TO THE ORDER OF Silicon Graphics Inc.

\$ \*\*100.79

(One Hundred and 79/100)..... DOLLARS

SGI  
Accts. Dept.  
NW #7786  
PO Box 1450  
Minneapolis, MN 55485-7786

MEMO



⑈010660⑈ ⑆021000021⑆ 131075873565⑈

⑈0000010079⑈

12302002 7786

2023 01012  
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03752 9999 51  
006 9999 51

OFFB MPLS, MN 12302002  
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⑈0910-0001-9⑈

5300152710 0730015510

CREDIT ACCOUNT  
ENDORSEMENT  
GUARANTEED

000062

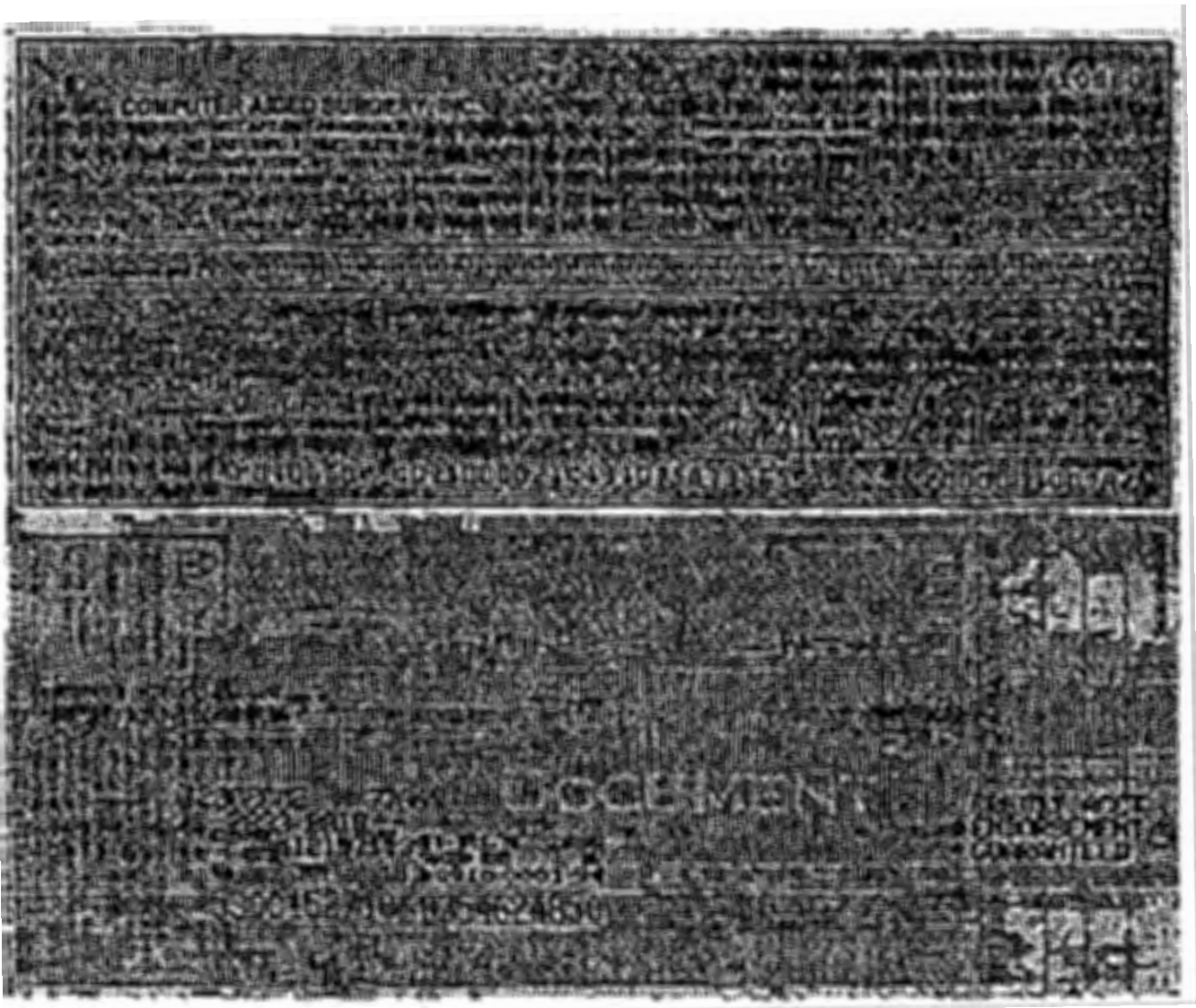
19-Jan-05

0981-12JAN05

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION

GROUP ID G0981-12JAN05

Sequence number 0053152710 Posting date 31-DEC-02



**6. CASI  
NIST  
CHECK  
10787 to  
SGI for  
\$4000.00**





**7. CASI  
NIST  
CHECK  
10817 to  
SGI for  
\$5000.00**

**COMPUTER AIDED SURGERY, INC.**

NIST APT DMT PROGRAM  
 300 EAST 33RD STREET, SUITE 4N  
 NEW YORK, NY 10018  
 +1(212) 686-8748 EIN # 13-388-9180 D-U-N-S 94-285-4286

JPMORGAN CHASE BANK  
 NEW YORK, NEW YORK  
 1-2-210

10817

2/20/2003

PAY TO THE ORDER OF Silicon Graphics Inc.

\$ \*\*5,000.00

Five Thousand and 00/100\*\*\*\*\*

DOLLARS

SGI  
 Accts. Dept.  
 NW #7786  
 PO Box 1450  
 Minneapolis, MN 55485-7786

MEMO

INVOICE

*Alan Karon*  
*[Signature]*

⑈010817⑈ ⑆021000021⑆ 131075873565⑈

**COMPUTER AIDED SURGERY, INC.**

NIST APT DMT PROGRAM

2/20/2003

10817

Date	Type	Reference
09/27/2002	Bill	

Original Amt.	43,727.40
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Balance Due	30,000.00
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Discount

Payment	5,000.00
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Check Amount

5,000.00

NIST ATP DMT Program

000067

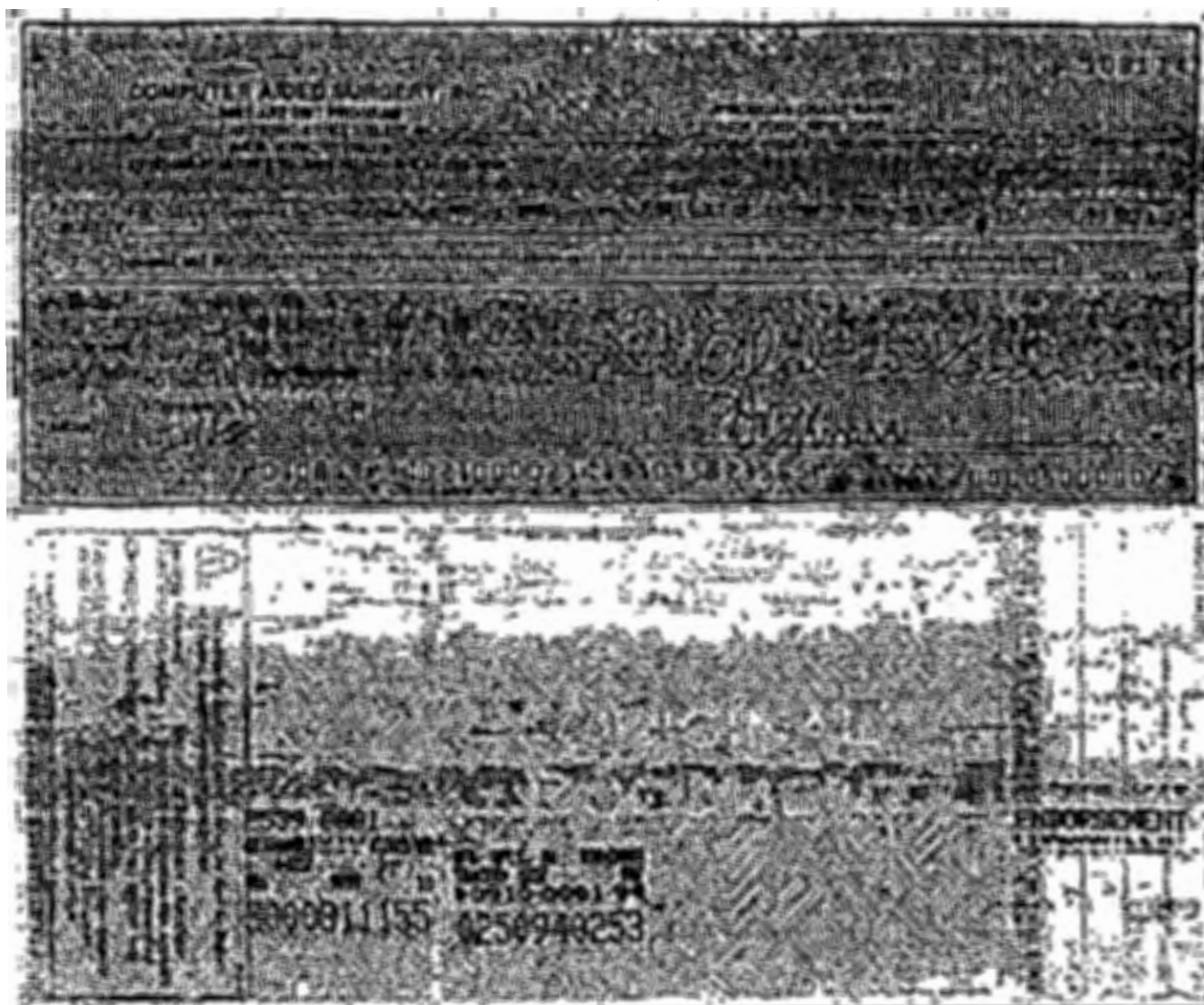
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19-Jan-05

0981-12JAN05

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION  
GROUP ID G0981-12JAN05

Sequence number 0030811155 Posting date 05-MAR-03



**8. CASI  
NIST  
CHECK  
10837 to  
SGI for  
\$5000.00**



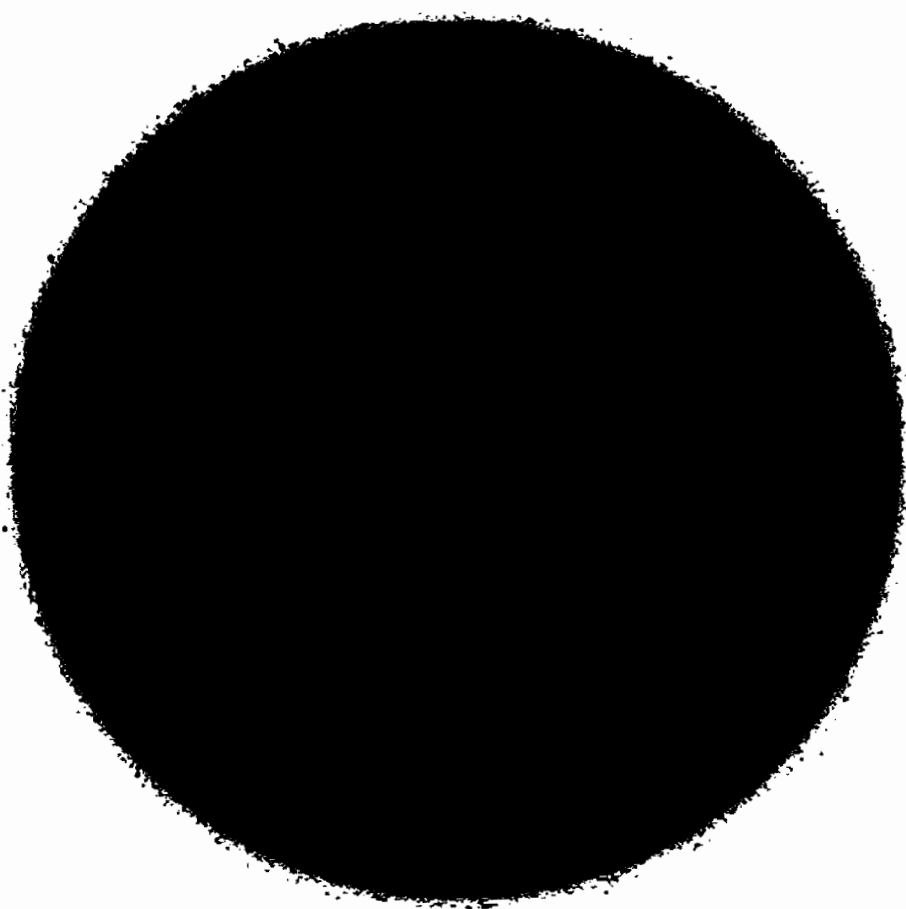
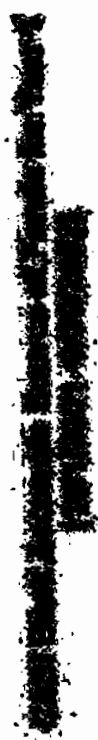
**9. CASI  
NIST  
CHECK  
10888 to  
SGI for  
\$5000.00**





# **7. Karron Co-Funding Year 1 Schedule**

**(.1) GX112**



000075

**(.2) Schedule:**

**Karron Co-**


**Funding 1<sup>st</sup>**

**Year**

GRANT SEIZED PURCHASES BY PAYMENT ACCOUNT  
10/1/2001 through 9/30/2003

7/23/2012

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
								
OVERALL TO...								-35,899.36

7/23/2012

GRANT SEIZED PURCHASES BY PAYMENT ACCOUNT  
10/1/2001 through 9/30/2003

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
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1/1/2002 - 3/31/2002								-4,898.83
4/1/2002 - 6/30/2002								-11,373.88
7/1/2002 - 9/30/2002								-5,295.32
10/1/2002 - 12/31/2002								-2,583.38
1/1/2003 - 3/31/2003								-3,542.34
4/1/2003 - 6/30/2003								-2,195.21
7/1/2003 - 9/30/2003								-412.75
OVERALL TOTAL								-35,899.36
TOTAL INFLOWS								3,449.62
TOTAL OUTFLO...								-39,348.98
NET TOTAL								-35,899.36

000078

GRANT SEIZED PURCHASES BY PAYMENT ACCOUNT  
10/1/2001 through 9/30/2003

7/23/2012

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
8/5/2002	CASI PayPal		Arthur Corliss	SCANNERS	ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	c	-80.00
1/1/2003	CASI PayPal		TechSono Engi...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost		-99.00
3/25/2003	AMEX GOLD Personal 76...		ED JOBIN AG-...	software	ATP_EQUIPMENT:computer:service	NIST_ATP_EXPENSE:KARRON_OOP	R	-23.60
5/27/2002	CASI AMEX GOLD 18004		IBL WWW.IBL...		ATP_EQUIPMENT		R	-22.00
12/6/2002	CASI AMEX GOLD 18004		Corp Fulfillme...	Byte Library	computer		R	-362.45
12/23/2002	CASI AMEX GOLD 18004		I.R.I.S. Shop		computer:software		R	-99.99
12/26/2002	CASI AMEX GOLD 18004		I.R.I.S. Shop		computer:software		R	-128.99
7/3/2003	CASI AMEX GOLD 18004		I.R.I.S. Shop		computer:software		R	-129.99
9/3/2003	CASI AMEX GOLD 18004		SPRINT PCS		ATP_EQUIPMENT:computer		R	-49.19
11/1/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-254.98
1/14/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-75.75
1/4/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-119.00
1/18/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-57.37
11/21/2001	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-79.33
12/14/2001	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-10.80
12/14/2001	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-123.71
1/11/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-218.19
11/1/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-18.00
11/2/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-255.00
11/3/2001	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-168.57
11/8/2001	CASI AMEX GOLD 18004		Mgi Digibuy W...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-29.00
11/9/2001	CASI AMEX GOLD 18004		Digital River Inc		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-107.90
11/9/2001	CASI AMEX GOLD 18004		Borders Books		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-48.66
11/10/2001	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-343.59
11/14/2001	CASI AMEX GOLD 18004		Antec Inc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-299.74
11/15/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-277.00
11/17/2001	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-402.63
11/19/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-63.00
11/28/2001	CASI AMEX GOLD 18004		Internet.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-14.95
11/29/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-88.00
12/1/2001	CASI AMEX GOLD 18004		J & R Sound Ltd		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-129.88
12/1/2001	CASI AMEX GOLD 18004		J & R Sound Ltd		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-113.65
12/1/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-358.00
12/4/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-69.00
12/7/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-563.00
12/9/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-48.71
12/10/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	3.71
12/11/2001	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-119.45
12/13/2001	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	54.11
12/13/2001	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-130.00
12/16/2001	CASI AMEX GOLD 18004		Kips Bay Hard...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-21.64

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12/27/2001	CASI AMEX GOLD 18004		Staples		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-865.99
12/30/2001	CASI AMEX GOLD 18004		Intuit QB Payroll		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-129.00
2/1/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-214.88
2/6/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-137.45
2/8/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-183.98
2/14/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-40.00
2/26/2002	CASI AMEX GOLD 18004		Icon Blue SGI ...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-10.83
3/7/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-89.99
3/11/2002	CASI AMEX GOLD 18004		IBM Direct		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-107.17
3/13/2002	CASI AMEX GOLD 18004		Wacom Techno...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-171.29
3/13/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-190.52
3/20/2002	CASI AMEX GOLD 18004		IBM Direct		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-572.64
3/20/2002	CASI AMEX GOLD 18004		IBM Direct		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-431.92
3/21/2002	CASI AMEX GOLD 18004		Www.adobe.co...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-767.39
3/22/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-25.96
3/27/2002	CASI AMEX GOLD 18004		Digital River Inc		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-72.92
4/9/2002	CASI AMEX GOLD 18004		GL Video		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-335.00
4/12/2002	CASI AMEX GOLD 18004		WNT REG.NET		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-22.95
4/12/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-344.00
4/16/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-181.45
4/16/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-24.19
4/18/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-30.69
4/19/2002	CASI AMEX GOLD 18004		Kips Bay Hard...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-9.36
4/20/2002	CASI AMEX GOLD 18004		Radio Shack		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-66.80
4/20/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-47.85
5/3/2002	CASI AMEX GOLD 18004		McAfee.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-41.54
5/5/2002	CASI AMEX GOLD 18004		Intuit Software		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-1,634.52
5/6/2002	CASI AMEX GOLD 18004		Getinfo.elemen...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-15.63
5/7/2002	CASI AMEX GOLD 18004		Techalchemy Llc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-34.95
5/7/2002	CASI AMEX GOLD 18004		Regsoft		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-32.94
5/8/2002	CASI AMEX GOLD 18004		WNT*Reg.net		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-34.95
5/8/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-881.98
5/10/2002	CASI AMEX GOLD 18004		Intuit Software		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-744.46
5/10/2002	CASI AMEX GOLD 18004		Intuit		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-343.62
5/11/2002	CASI AMEX GOLD 18004		NAJESTORE		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-49.73
5/14/2002	CASI AMEX GOLD 18004		Roxio Inc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-105.90
5/15/2002	CASI AMEX GOLD 18004		Regsoft.com Inc		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-25.00
5/20/2002	CASI AMEX GOLD 18004		Eacceleration C...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-34.00
5/20/2002	CASI AMEX GOLD 18004		Eacceleration C...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-36.00
5/20/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-142.89
5/21/2002	CASI AMEX GOLD 18004		Intuit Software		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	1,623.70
5/21/2002	CASI AMEX GOLD 18004		IEEE-RENEW		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-229.48
5/23/2002	CASI AMEX GOLD 18004		3D FX Cool		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-86.30
5/23/2002	CASI AMEX GOLD 18004		PC Modifications		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-96.90
5/24/2002	CASI AMEX GOLD 18004		Black Box Corp		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-1,014.43

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5/25/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-149.95
5/29/2002	CASI AMEX GOLD 18004		Subzero Techn...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-89.35
5/29/2002	CASI AMEX GOLD 18004		Jasc Software		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-19.00
5/29/2002	CASI AMEX GOLD 18004		IEEE-RENEW		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-36.00
5/31/2002	CASI AMEX GOLD 18004		Sprintpcs Auto...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-105.00
6/1/2002	CASI AMEX GOLD 18004		Buyuptime.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-850.99
6/5/2002	CASI AMEX GOLD 18004		Buyuptime.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	51.50
6/6/2002	CASI AMEX GOLD 18004		Projector People		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-199.00
5/15/2002	CASI AMEX GOLD 18004		Runtime Software		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-159.00
5/15/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-345.94
6/1/2002	CASI AMEX GOLD 18004		McAfee.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-31.15
5/29/2002	CASI AMEX GOLD 18004		Internet.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-29.95
6/6/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-39.58
6/7/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:hardware	NIST_ATP_EXPENSE-grant direct cost	R	-318.89
6/10/2002	CASI AMEX GOLD 18004		Tecra Tools Inc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-247.30
6/10/2002	CASI AMEX GOLD 18004		Time Motion T...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-104.55
6/10/2002	CASI AMEX GOLD 18004		Micro Mark S...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-139.95
6/11/2002	CASI AMEX GOLD 18004		Internet.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	29.95
6/11/2002	CASI AMEX GOLD 18004		Jensen Tools		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	34.54
6/11/2002	CASI AMEX GOLD 18004		Sprint Pcs		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-205.00
6/11/2002	CASI AMEX GOLD 18004		Jensen Tools		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-949.80
6/11/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-24.01
6/18/2002	CASI AMEX GOLD 18004		Jensen Tools		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-34.54
6/19/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-225.00
6/21/2002	CASI AMEX GOLD 18004		Visioneer Corp		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-44.94
6/21/2002	CASI AMEX GOLD 18004		Iris Inc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-68.94
6/21/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-27.37
6/21/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-67.48
6/24/2002	CASI AMEX GOLD 18004		Jensen Tools Inc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-247.60
6/24/2002	CASI AMEX GOLD 18004		Jensen Tools		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-33.00
6/25/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-20.81
6/26/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-2.37
6/28/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-58.60
7/3/2002	CASI AMEX GOLD 18004		Microsoft Tech...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-245.00
7/3/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-17.33
7/5/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-349.97
7/6/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-39.39
7/1/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-58.52
7/6/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-448.17
6/25/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-23.01
7/3/2002	CASI AMEX GOLD 18004		Kips Bay Hard...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-8.66
7/8/2002	CASI AMEX GOLD 18004		Jensen Tools		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-3.00
7/10/2002	CASI AMEX GOLD 18004		Sprintpcs		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	105.00
7/12/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-140.67
7/25/2002	CASI AMEX GOLD 18004		Kips Bay Hard...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-6.50

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7/25/2002	CASI AMEX GOLD 18004		Sids Bike Shop		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-17.30
7/26/2002	CASI AMEX GOLD 18004		Qpass		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-49.95
7/27/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-149.99
7/27/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-34.36
8/1/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-64.92
8/5/2002	CASI AMEX GOLD 18004		Esellerate Sales		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-19.95
7/8/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-233.64
7/10/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	116.50
7/10/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-65.98
7/12/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-5.99
7/13/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	59.99
7/31/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-97.48
8/6/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-264.81
8/7/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-222.69
8/8/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-34.84
8/9/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-72.87
8/12/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-99.64
8/13/2002	CASI AMEX GOLD 18004		Apple Computer		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-32.46
8/19/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-61.20
8/24/2002	CASI AMEX GOLD 18004		Jensen Tools		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	72.39
8/26/2002	CASI AMEX GOLD 18004		Regsoft.com Inc		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-19.95
8/26/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-141.66
8/28/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-19.67
8/28/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-340.45
9/2/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-23.23
9/3/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-52.88
9/3/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-1.26
9/4/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-69.64
9/5/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-47.50
9/7/2002	CASI AMEX GOLD 18004		Lumberland		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-9.90
8/23/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-3.99
8/26/2002	CASI AMEX GOLD 18004		Regsoft.com Inc		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-39.95
9/13/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-97.91
9/10/2002	CASI AMEX GOLD 18004		Sprintpcs		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	205.00
9/12/2002	CASI AMEX GOLD 18004		Kips Bay Hard...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-34.38
9/14/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-40.51
9/17/2002	CASI AMEX GOLD 18004		Wacom Techno...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-32.48
9/18/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-301.97
9/19/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-145.67
9/19/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-145.08
9/23/2002	CASI AMEX GOLD 18004		Homefront Har...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-87.29
9/26/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-309.76
9/27/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-3.24
9/28/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-74.98
9/30/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-413.88

000082

GRANT SEIZED PURCHASES BY PAYMENT ACCOUNT  
10/1/2001 through 9/30/2003

7/23/2012

Page 5

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
10/7/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-90.80
9/29/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	16.24
9/17/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-179.94
9/17/2002	CASI AMEX GOLD 18004		Office Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-49.99
9/12/2002	CASI AMEX GOLD 18004		Software For S...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-258.00
10/11/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-85.24
10/14/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-368.08
10/21/2002	CASI AMEX GOLD 18004		Lands True Val...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-26.19
10/21/2002	CASI AMEX GOLD 18004		Lands True Val...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-23.15
10/23/2002	CASI AMEX GOLD 18004		Dymo Corporat...		ATP_EQUIPMENT:computer:media	NIST_ATP_EXPENSE-grant direct cost	R	-19.95
10/24/2002	CASI AMEX GOLD 18004		Town Camera ...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-210.89
11/2/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-203.46
11/5/2002	CASI AMEX GOLD 18004		Qiosk.com		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-12.00
10/14/2002	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-10.98
11/8/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-90.95
11/13/2002	CASI AMEX GOLD 18004		Dymo Corporat...		ATP_EQUIPMENT:computer:media	NIST_ATP_EXPENSE-grant direct cost	R	-77.15
12/2/2002	CASI AMEX GOLD 18004		Wal-mart #3546		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-89.64
12/12/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-80.00
12/14/2002	CASI AMEX GOLD 18004		Homefront Tru...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-16.70
12/17/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-165.00
12/26/2002	CASI AMEX GOLD 18004		Home Depot		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-30.72
12/30/2002	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-177.97
1/2/2003	CASI AMEX GOLD 18004		Techalchemy Llc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-2.00
1/6/2003	CASI AMEX GOLD 18004		Sierra Wireless...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-55.22
1/14/2003	CASI AMEX GOLD 18004		Coda Company		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-177.45
1/18/2003	CASI AMEX GOLD 18004		N2p International		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-25.00
1/18/2003	CASI AMEX GOLD 18004		N2p International		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-25.00
1/21/2003	CASI AMEX GOLD 18004		N2p International		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	25.00
1/22/2003	CASI AMEX GOLD 18004		Digital River Inc		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-107.94
1/30/2003	CASI AMEX GOLD 18004		Garmin Interna...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-227.52
1/31/2003	CASI AMEX GOLD 18004		IEEE-RENEW		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-302.14
1/31/2003	CASI AMEX GOLD 18004		Perl Art & Craft		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-47.93
2/5/2003	CASI AMEX GOLD 18004		Kennedy Tech...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-195.90
2/12/2003	CASI AMEX GOLD 18004		Dymo Corporat...		ATP_EQUIPMENT:computer:media	NIST_ATP_EXPENSE-grant direct cost	R	-150.00
2/10/2003	CASI AMEX GOLD 18004		Garmin Interna...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-122.65
2/13/2003	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-9.00
3/3/2003	CASI AMEX GOLD 18004		Kennedy Tech... return/refund		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	189.95
3/3/2003	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-160.00
3/7/2003	CASI AMEX GOLD 18004		Digital River Inc		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-99.99
3/17/2003	CASI AMEX GOLD 18004		Columbia Hom...		ATP_EQUIPMENT:hardware	NIST_ATP_EXPENSE-grant direct cost	R	-144.90
3/25/2003	CASI AMEX GOLD 18004		Visioneer Corp		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-309.98
3/25/2003	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-339.97
3/26/2003	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-170.96
3/27/2003	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-148.00
4/1/2003	CASI AMEX GOLD 18004		Intuit		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-90.82

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GRANT SEIZED PURCHASES BY PAYMENT ACCOUNT  
10/1/2001 through 9/30/2003

7/23/2012

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
4/2/2003	CASI AMEX GOLD 18004		Getinfo.elemen...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-39.95
4/4/2003	CASI AMEX GOLD 18004		Regnow Softw...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-29.95
4/5/2003	CASI AMEX GOLD 18004		Moonstruck Ea...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-50.00
4/8/2003	CASI AMEX GOLD 18004		Render		ATP_EQUIPMENT:computer:service	NIST_ATP_EXPENSE-grant direct cost	R	-18.39
3/30/2003	CASI AMEX GOLD 18004		Intuit		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-75.72
4/4/2003	CASI AMEX GOLD 18004		Regnow Softw...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-43.91
4/8/2003	CASI AMEX GOLD 18004		Rhino Software...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-89.95
4/25/2003	CASI AMEX GOLD 18004		Micro Mark S...		ATP_EQUIPMENT:tools	NIST_ATP_EXPENSE-grant direct cost	R	-36.20
4/28/2003	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-129.97
4/29/2003	CASI AMEX GOLD 18004		Rhino Software...		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-34.95
5/2/2003	CASI AMEX GOLD 18004		Visioneer Corp		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	75.00
5/2/2003	CASI AMEX GOLD 18004		Visioneer Corp		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	75.00
5/6/2003	CASI AMEX GOLD 18004		Naiestore		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-71.38
5/8/2003	CASI AMEX GOLD 18004		Cables America		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-255.72
5/10/2003	CASI AMEX GOLD 18004		Rhino Software...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-47.96
5/11/2003	CASI AMEX GOLD 18004		Radio Shack		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-206.60
5/12/2003	CASI AMEX GOLD 18004		Techalchemy Llc		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-19.95
5/13/2003	CASI AMEX GOLD 18004		Sierra Wireless...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-104.74
5/16/2003	CASI AMEX GOLD 18004		Network Soluti...		ATP_EQUIPMENT:computer:internet	NIST_ATP_EXPENSE-grant direct cost	R	-95.00
5/22/2003	CASI AMEX GOLD 18004		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-199.97
6/6/2003	CASI AMEX GOLD 18004		West Marine		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-68.33
5/30/2003	CASI AMEX GOLD 18004		Amazon.com		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-34.89
6/16/2003	CASI AMEX GOLD 18004		ACM		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-198.00
6/23/2003	CASI AMEX GOLD 18004		222.adobe.com		ATP_EQUIPMENT:computer:software	NIST_ATP_EXPENSE-grant direct cost	R	-168.13
8/12/2003	CASI AMEX GOLD 18004		Www.grainger		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-84.45
6/21/2002	CASI AMEX GOLD S&T ...		Rackit Technol...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-1,366.00
1/17/2003	CASI AMEX GOLD S&T ...		Datavision		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-599.99
10/1/2001	CHASE MC 81872-Person...		DUANE REA... batteries		ATP_EQUIPMENT:computer:media		R	-13.51
10/1/2001	CHASE MC 81872-Person...		I R I S Inc iris OCR		ATP_EQUIPMENT:computer:software		R	-408.22
10/3/2001	CHASE MC 81872-Person...		Dr *Symantec ... norton system ...		ATP_EQUIPMENT:computer:software		R	-77.40
10/10/2001	CHASE MC 81872-Person...		American Medi... American Me...	computer			R	288.00
10/10/2001	CHASE MC 81872-Person...		American Medi...return shippin...	computer			R	34.99
11/1/2001	CHASE MC 81872-Person...		Datavision return modem...		ATP_EQUIPMENT:computer		R	334.98
11/13/2001	CHASE MC 81872-Person...		Rn *Real.Com ... netzip, should ...		ATP_EQUIPMENT:computer:software		R	-69.98
11/19/2001	CHASE MC 81872-Person...		Mindmaker, Inc speaking soft...		ATP_EQUIPMENT:computer:service		R	-69.90
1/10/2002	CHASE MC 81872-Person...		Temporary Cre... QPASS credit	computer			R	54.07
4/12/2002	CHASE MC 81872-Person...		Www.R-Tt.Co... recovery studio		ATP_EQUIPMENT:computer:software		R	-179.99
1/31/2002	CHASE MC 81872-Person...		QPass online reprint ...	computer			R	-54.07
1/20/2003	CHASE MC 81872-Person...		Time Archive ... time archive a...		ATP_EQUIPMENT:computer		R	-54.07
8/31/2003	CHASE MC 81872-Person...		Wal Mart		ATP_EQUIPMENT:computer		R	-97.62
10/9/2001	CHASE MC 81872-Person...	S	Columbia Hom...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE:KARRON_OOP	R	-500.00
					ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE:KARRON_OOP	R	-41.25

000084

GRANT SEIZED PURCHASES BY PAYMENT ACCOUNT  
10/1/2001 through 9/30/2003

7/23/2012

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
5/30/2003	Office Depot CC 0647	505050862000	TRN 0530 050...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-77.28
6/17/2003	Office Depot CC 0647	505010544000	MOUSE,OPT1...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-54.30
12/4/2002	Office Depot CC 0647	505042083000S			ATP_EQUIPMENT:computer:media	NIST_ATP_EXPENSE-grant direct cost	R	-122.87
12/12/2002	Office Depot CC 0647	505011316000			ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-90.21
6/27/2003	Office Depot CC 0647	505149276000	CARTRIDGE,...		ATP_EQUIPMENT:computer:media	NIST_ATP_EXPENSE-grant direct cost	R	-70.56
6/17/2003	Office Depot CC 0647	505010543000	KEYBOARD,...		ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost	R	-108.31
9/19/2003	Cash Account-Cash Receipts		One Stop Busin...printer repair		ATP_EQUIPMENT:computer:service	NIST_ATP_EXPENSE:KARRON_OOP		-51.50
1/27/2002	Bose Research	P1027732 S	Bose Research	headset,aircra...	ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost		-995.00
				Quiet Comfort...	ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost		-299.00
				Shipping and ...	ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost		-10.00
				Sales Tax	ATP_EQUIPMENT:computer	NIST_ATP_EXPENSE-grant direct cost		-107.58
1/3/2003	Coffee Distributing Corp	862808	Coffee Distribu...		ATP_EQUIPMENT			-83.36
<b>OVERALL TOTAL</b>								<b>-35,899.36</b>

000085

**(.3) Karron  
Co-Funding  
Check 1166**

D. B. KARRON, PH.D.  
SS 2064-42-5486 VOICE: (212) 886-8748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-3-210

1166

1/22/2003

PAY TO THE ORDER OF Computer Aided Surgery, Inc.

\$2,000.00

Two Thousand and 00/100

DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10016

VOID IF NOT CASHED IN 30 DAYS



MEMO NIST Contribution

⑆001166⑆ ⑆021000021⑆ 131068491665⑆ ⑆0000200000⑆

FOR DEPOSIT ONLY  
TO THE ACCOUNT OF  
COMPUTER AIDED SURGERY, INC.,  
d/b/a CASI  
# 13-106-829-9665

021000821 01/23/03  
09657  
083 0131 51  
5200033479 7200033857

000087

**(.4) Karron  
Co-Funding  
Check 5339**



DR. D. B. KARRON  
SSN 034-02-5466  
PH 212-686-8748  
300 E. 33RD ST., APT. 4N  
NEW YORK, NY 10016

5339

1-2 131  
210

DATE 18 JAN 2002

Computer Aided Surgery  
PAY TO THE ORDER OF  
Two Thousand and no/100  
\$ 2000.00  
DOLLARS 00/100

CHASE

Chase Bank  
650 Third Avenue  
New York, NY 10016

*[Signature]*

MEMO TO WEST COAST

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CLAS  
131 06 8299665

021000021 02/18/02  
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083 4131 51  
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000089

**(.5) Karron  
Co-Funding  
Check 5341**

DR. D. B. KARRON  
SSN 054-42-5466  
PH. 212-686-8746  
300 E. 33RD ST., APT. 4N  
NEW YORK, NY 10016

5341

12/10/11

DATE 25 MARCH

Computer Audel Sayer LLC \$1000.00

ONE THOUSAND and 00/100 DOLLARS

CHASE  
JPMorgan Chase Bank  
650 Third Avenue  
New York, NY 10016

MEMO Open Deposit

*[Signature]*

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Deposit only  
131077133165  
02/01/11

02/25/11

021000021 03/25/03  
02062 1  
083 0131 51  
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**(.6) Karron  
Co-Funding  
Check 1222**



<b>D. B. KARRON, PH.D.</b> 88 WEST 42-ND STREET (2ND) 6ND-8748 308 EAST 33RD STREET, APARTMENT 4N NEW YORK, NEW YORK 10018	THE CHASE MANHATTAN BANK NEW YORK, NY 10018 1-800-	<b>1222</b> 6/24/2003 **1,000.00 One Thousand and 00/100 DOLLARS
PAY TO THE ORDER OF <b>CAR LLC</b>		
CAR LLC 300 East 33rd Street Suite 4N New York, New York 10018		
VOID IF NOT CASHED IN 60 DAYS		
MEMO Match Payment		
⑈001222⑈ ⑈021000021⑈ ⑈131068491665⑈ ⑈0000100000⑈		

CAR LLC  
 131077133166

JUN 24 2003  
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 J MORGAN CHASE BANK  
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 4 FL  
 NEW YORK, NY 10018  
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**(.7) Karron  
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1228

D. B. KARRON, PH.D.  
SS #054-42-5466 VOICE: (212) 686-8748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

7/9/2003

PAY TO THE ORDER OF CASH LLC

\$\*\*20,000.00

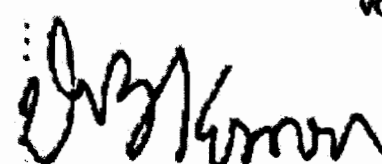
Twenty Thousand and 00/100

DOLLARS

CASH LLC

VOID IF NOT CASHED IN 30 DAYS

MEMO NIST ATP Program Contribution



⑈001228⑈ ⑆021000021⑆ 131068491665⑈

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CASI LLC  
13107133165

0206 56010

JP MORGAN CHASE BANK  
800 222-8198  
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BOSTON, NY 11245  
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**(.8) Karron  
Co-Funding  
Check 1142**

000098

**(.9) Karron  
Co-Funding  
Check 1243**

1243

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

D. B. KARRON, PH.D.  
SS #054-42-5488 VOICE: (212) 688-8748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

PAY TO THE ORDER OF CASI LLC

Twenty-Five Thousand and 00/100

\$25,000.00

DOLLARS

CASI LLC  
300 East 33rd Street Suite 4n  
New York, NY 10016

VOID IF NOT CASHED IN 30 DAYS

8-5

⑈0002500000⑈

⑈001243⑈ ⑈021000021⑈ ⑈13068491655⑈

MEMO

CASILLC  
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deposit only

1556 72051

CHASE BANK  
NEW YORK, NY 10016  
⑈021000021⑈

1/15/03

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008 0131 51

3400655936 0600108335

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**(.10) Karron  
Co-Funding  
Check 1152**

12-Aug-04

0448-11AUG04

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION  
GROUP ID G1738-04AUG04

Sequence number 0081813965 Posting date 04-DEC-02

1152

D. B. KARRON, PH.D.  
SS 205-432-6488 VOICE (212) 586-5748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-800-333-3333

11/21/2002

PAY TO THE ORDER OF Computer Aided Surgery, Inc. \$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10016

VOID IF NOT CASHED IN 90 DAYS

MEMO: October Contribution

1001152# 1021000021# 131068491665# 0000250000/

12/10/02 12/11/02  
02202 1 31  
93 031 31  
0100813965

0007 19124  
1001152#  
1021000021#  
131068491665#

**(.11) Karron  
Co-Funding  
Check 1153**

D. B. KARRON, PH.D.  
88 /054-42-5488 VOICE: (212) 888-8748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10018

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

1153

11/22/2002

PAY TO THE ORDER OF Computer Aided Surgery, Inc.

\$ 2,500.00

Two Thousand Five Hundred and 00/100

DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10018

VOID IF NOT CASHED IN 30 DAYS

*D. B. Karron*

MEMO November Contribution

⑈001153⑈ ⑈021000021⑈131058491665⑈

⑈0000250000⑈

62100021 12/10/02  
063 6590 4131 51  
3000205009 7400088004

PHOTOCOPYED  
0003737471  
4010  
FALL 12/10/02  
⑈021000021⑈

1153

000104



**(.12) Karron  
Co-Funding  
Check 1154**

1154

D. B. KARRON, PH.D.  
SS #054-42-5486 VOICE: (212) 686-8746  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

12/1/2002

PAY TO THE ORDER OF Computer Aided Surgery, Inc.

\$\*\*2,500.00

Two Thousand Five Hundred and 00/100

DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10016

VOID IF NOT CASHED IN 30 DAYS

*[Signature]*

MEMO December Contribution

⑈001154⑈ ⑆021000021⑆131068491665⑈

⑈0000250000⑈

Security Features Indicated

021066021 12/12/02  
07670  
083 0131 31

4000768453 7100102396

0331 S. 311  
1001000014  
1001000014

CASH  
131 068299665

**8. Karron**

**75K Payroll**

**Advance**

**and**

**Repayment**

# **(.1) Subsectio n (rr)**

## § 14.3

institutions. "Research" is defined as a systematic study directed toward fuller scientific knowledge or understanding of the subject studied. "Development" is the systematic use of knowledge and understanding gained from research directed toward the production of useful materials, devices, systems, or methods, including design and development of prototypes and processes. The term research also includes activities involving the training of individuals in research techniques where such activities utilize the same facilities as other research and development activities and where such activities are not included in the instruction function.

(hh) *Small awards* means a grant or cooperative agreement not exceeding the small purchase threshold fixed at 41 U.S.C. 403(11) (currently \$100,000).

(ii) *Subaward* means an award of financial assistance in the form of money, or property in lieu of money, made under an award by a recipient to an eligible subrecipient or by a subrecipient to a lower tier subrecipient. The term includes financial assistance when provided by any legal agreement, even if the agreement is called a contract, but does not include procurement of goods and services nor does it include any form of assistance which is excluded from the definition of "award" in paragraph (f) of this section.

(jj) *Subrecipient* means the legal entity to which a subaward is made and which is accountable to the recipient for the use of the funds provided. The term may include foreign or international organizations (such as agencies of the United Nations) at the discretion of the DoC.

(kk) *Supplies* means all personal property excluding equipment, intangible property, and debt instruments as defined in this section, and inventions of a contractor conceived or first actually reduced to practice in the performance of work under a funding agreement ("subject inventions"), as defined in 37 CFR part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts, and Cooperative Agreements."

(ll) *Suspension* means an action taken by the Grants Officer after coordina-

## 15 CFR Subtitle A (1-1-01 Edition)

tion with the DoC operating unit that temporarily withdraws Federal sponsorship under an award, pending corrective action by the recipient or pending a decision to terminate the award by the Grants Officer. Suspension of an award is a separate action from suspension under DoC regulations at 15 CFR part 26 implementing E.O.s 12549 and 12689, "Debarment and Suspension."

(mm) *Termination* means the cancellation by the Grants Officer of Federal sponsorship, in whole or in part, under an agreement at any time prior to the date of completion.

(nn) *Third party in-kind contributions* means the value of non-cash contributions provided by non-Federal third parties. Third party in-kind contributions may be in the form of real property, equipment, supplies and other expendable property, and the value of goods and services directly benefiting and specifically identifiable to the project or program.

(oo) *Unliquidated obligations*, for financial reports prepared on a cash basis, means the amount of obligations incurred by the recipient that have not been paid. For reports prepared on an accrued expenditure basis, they represent the amount of obligations incurred by the recipient for which an outlay has not been recorded.

(pp) *Unobligated balance* means the portion of the funds authorized by the DoC that has not been obligated by the recipient and is determined by deducting the cumulative obligations from the cumulative funds authorized.

(qq) *Unrecovered indirect cost* means the difference between the amount awarded and the amount which could have been awarded under the recipient's approved negotiated indirect cost rate.

(rr) *Working capital advance* means a procedure whereby funds are advanced to the recipient to cover its estimated disbursement needs for a given initial period.

## § 14.3 Effect on other issuances.

For awards subject to this part, all administrative requirements of codified program regulations, program manuals, handbooks and other non-regulatory materials which are inconsistent with the requirements of this

**(.2) Salary**

**Advance and**

**Repayment**

**Schedule**

## Capital Advance and Repayment

Date	Num	Payee/Description	Memo	Net Check Amount	Loan	Repayment	Balance
10/1/2001		Project Start					\$ -
10/11/2001	DEP 1006	Computer Aid Surgery Inc	2001-10-22 statement	\$ (2,000.00)		\$ (2,000.00)	\$ (2,000.00)
10/14/2001	2953	D B Karron, Ph.D.		\$ (300.00)	\$ 300.00		\$ (1,700.00)
10/26/2001	2962	D B Karron	2001-11-23 statement	\$ 75,000.00	\$ 75,000.00		\$ 73,300.00
12/4/2001	DEP 5189	Computer Aided Surgery	2001-12-21 statement	\$ (5,000.00)		\$ (5,000.00)	\$ 68,300.00
8/2/2002	DEP 1040	D B Karron	BELINDA Ex 110 pg 39 of 44	\$ 5,675.03		\$ (30,000.00)	\$ 38,300.00
8/16/2002	DEP 1122	Computer Aided Surgery	2002-08-23 statement	\$ (1,000.00)		\$ (1,000.00)	\$ 37,300.00
9/30/2002	DEP JRNL	D B Karron	no pay paycheck: payoff advan	\$ -		\$ (37,334.19)	\$ (34.19)
9/30/2002		First Year End					

**(.3) Program  
Purchases  
during  
Program on**



# **Karron**

# **Personal**

# **9. Karron Co-Funding Year 2 Schedule**

Karron Co-Funding 2n Year by Check  
10/1/2002 through 9/30/2003

7/20/2012

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
11/1/2002	CASI_CASH-c...	1142	Computer Aide...	[CHASE CHE...				5,000.00
11/21/2002	CASI_CASH-c...	1152	Computer Aide...October Contr...	[CHASE CHE...				2,500.00
11/22/2002	CASI_CASH-c...	1153	Computer Aide...November Co...	[CHASE CHE...				2,500.00
12/1/2002	CASI_CASH-c...	1154	Computer Aide...December Co...	[CHASE CHE...				2,500.00
1/22/2003	CASI_CASH-c...	1166	Computer Aide...CASI NIST C...	[CHASE CHE...				2,000.00
3/18/2003	CASI_CASH-c...	5339	Computer Aide...co-funding	[CHASE CHE...				2,000.00
3/25/2003	CASI_CASH-c...	5341	Computer Aide...open account	[CHASE CHE...				1,000.00
6/24/2003	CASI_CASH-c...	1222	CASI LLC	Match Payment	[CHASE CHE...			1,000.00
7/9/2003	CASI_CASH-c...	1228	CASI LLC	CASI NIST A...	[CHASE CHE...			20,000.00
8/14/2003	CASI_CASH-c...	1243	CASI LLC	CASI NIST A...	[CHASE CHE...			25,000.00
<b>10/1/2002 - 9/30/2003</b>								<b>63,500.00</b>

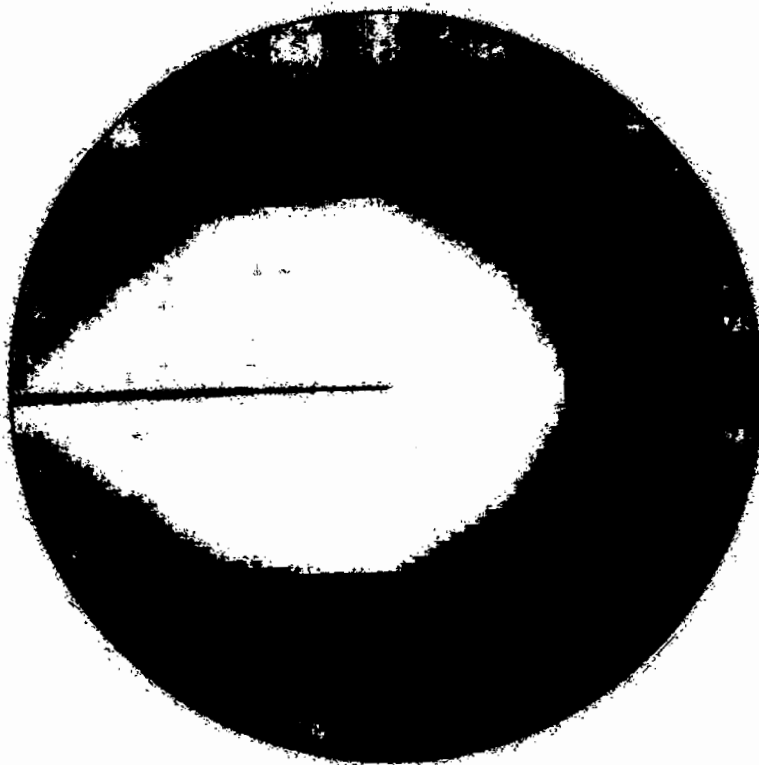
**TOTAL INFLOWS 63,500.00**

**TOTAL OUTFLO... 0.00**

**NET TOTAL 63,500.00**

**(.1) GX113**

CASI Bank Accounts Source Of Funds Year 2  
(10/1/2002 - 6/30/2003)



■ NIST ATP Grant  
■ Miscellaneous Deposits

GOVERNMENT  
EXHIBIT  
113  
BY C. S. (10/1/02)

**(.2) Karron**

**Check 1142**

**for \$5000**

1142

D. B. KARRON, PH.D.  
88 #054-43-6488 VOICE: (212) 686-6748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

10/31/2002

PAY TO THE ORDER OF Computer Aided Surgery, Inc.

\$5,000.00

Five Thousand and 00/100

DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10016

VOID IF NOT CASHED IN 30 DAYS

*[Signature]*

MEMO

⑆001142⑆ ⑆021000021⑆ 33068491665⑆

FOR DEPOSIT ONLY  
TO THE ACCOUNT OF  
COMPUTER AIDED SURGERY, INC.  
d/b/a CASI  
# 13-106-829-9665

1113 2707

POSTAL CHASE BANK  
NEW YORK, NY 10016  
AT NEW YORK  
10010100214

REC-111114 11/13/2002 1000 1 28  
JFND 000-111114 11/13/2002 1000 1 28  
5300000001

000119

**(.3) Karron**

**Check 1152**

**for \$2,500**



12-Aug-04

0448-11AUG04

THIS ITEM IS PART OF A LEGAL STATEMENT RECONSTRUCTION  
GROUP ID G1738-04AUG04  
Sequence number 0081813965 Posting date 04-DEC-02

1152

D. B. KARRON, PH.D.  
SS 205-43-5488 VOICE: (212) 886-8748  
200 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-800-955-5800

11/21/2002

PAY TO THE ORDER OF Computer Aided Surgery, Inc. \$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10016

MEMO: October Contribution

VOID IF NOT CASHED IN 60 DAYS

*D.B. Karron*

⑆001152⑆ ⑆021000021⑆ ⑆131068491665⑆ ⑆0000250000⑆

12/08/02 12/08/02  
03 031 31  
8100813965

007 19126  
001 00014  
001 00014  
001 00014  
001 00014

**(.4) Karron**

**Check 1153**

**for \$2,500**

D. B. KARRON, PH.D.  
68 #034-42-5486 VOICE: (212) 888-8748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10018

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

1153

11/22/2002

PAY TO THE Computer Aided Surgery, Inc.  
ORDER OF

\$ 2,500.00

Two Thousand Five Hundred and 00/100

DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10018

VOID IF NOT CASHED IN 30 DAYS

*D. B. Karron*

MEMO November Contribution

⑈0000250000⑈

⑈001153⑈ ⑈0210000211⑈ ⑈31068491665⑈

621000021 12/10/02  
6590 1 51

063 4131 7400928004

PERMANENT COPY  
000-3727921  
4/0/0  
FBI, NEW YORK  
⑈021000021⑈

1153

000123

**(.5) Karron**

**Check 1154**

**for \$2,500**

1154

D. B. KARRON, PH.D.  
SS #054-42-5486 VOICE: (212) 686-8746  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

12/1/2002

PAY TO THE ORDER OF Computer Aided Surgery, Inc.

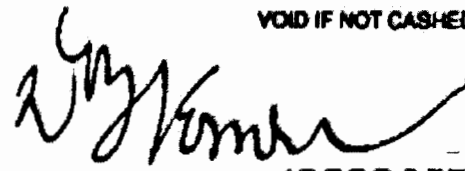
\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100

DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10016

VOID IF NOT CASHED IN 30 DAYS



MEMO December Contribution

⑈001154⑈ ⑆021000021⑆131068491665⑈

⑈0000250000⑈

Details on Back  
Security Features Included

021000021 12/12/02  
07676 1

983 0121 31

4900768453 7100102396

0351 5.00  
FEB 12 2003  
FEB 12 2003  
FEB 12 2003

CASH  
131 068299665

**(.6) Karron**

**Check 1166**

**for \$2,000**

1166

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

1/22/2003

PAY TO THE ORDER OF Computer Aided Surgery, Inc.

\$2,000.00

Two Thousand and 00/100

DOLLARS

Computer Aided Surgery, Inc.  
300 East 33rd Street  
Suite 4N  
New York, New York 10016

VOID IF NOT CASHED IN 30 DAYS



MEMO NIST Contribution

⑈001166⑈ ⑆021000021⑆131068491665⑈

⑈0000200000⑈

FOR DEPOSIT ONLY  
TO THE ACCOUNT OF  
COMPUTER AIDED SURGERY, INC.  
d/b/a CASI  
# 13-106-829-9665

02100021 01/23/03  
03657  
003 0131 51

5200023479 7200033957

000127

**(.7) Karron**

**Check 5339**

**for \$2,000**



DR. D. B. KARRON  
SSN 034-02-9466  
PHL 212-686-8748  
300 E. 33RD ST., APT. 4N  
NEW YORK, NY 10016

1-2/131  
210

5339

DATE 18 MAR 2002

Computer Aided Surgery  
PAY TO THE ORDER OF \$ 2000.00

Two Thousand and 00/100 DOLLARS

CHASE  
JPMorgan Chase Bank  
450 Third Avenue  
New York, NY 10016

MEMO to West coast  
Signature

1:021000021:131068491665 5339 10000200000

CLEAR  
131 068299665

021000021 03/18/03  
03925 1  
083 4131 51  
2500049939 7200000319

000129

**(.8) Karron**

**Check 5341**

**for \$1,000**

DR. D. B. KARRON  
SSN 054-42-5466  
PH. 212-686-8748  
310 E. 33RD ST., APT. 4N  
NEW YORK, NY 10016

12/19/81  
210

5341

DATE 25 MARCH

Computer Audel Sayer LLC \$ 1000.00  
PAY TO THE ORDER OF

ONE THOUSAND AND NO/100 DOLLARS 1000.00

**CHASE**  
JPMorgan Chase Bank  
650 Third Avenue  
New York, NY 10016

MEMO Open Debt

Dr. D. B. Karron

⑆021000021⑆13105849165⑆ 5341 ⑈00001000000⑈

17 MAY 5 1982  
Deposit only  
131077133165  
0210000214

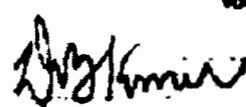
MAY 25 1982

021000021 03/25/83  
02052 1  
083 0131 51  
53094100552001031

000131

**(.9) Karron  
check 1222  
for \$1000.**



<b>D. B. KARRON, PH.D.</b> 88 WEST 42nd STREET (12th) 8th-8th 300 EAST 33rd STREET, APARTMENT 4th NEW YORK, NEW YORK 10018		1222
THE CHASE MANHATTAN BANK NEW YORK, NY 10018 1-800-		6/24/2003
PAY TO THE ORDER OF <b>CARR LLC</b>		\$1,000.00
One Thousand and 00/100		DOLLARS
<b>CARR LLC</b> 300 East 33rd Street Suite 4th New York, New York 10018		VOID IF NOT CASHED IN 90 DAYS
MEMO Match Payment		
⑈001222⑈ ⑈021000021⑈ ⑈131068491665⑈		⑈0000100000⑈

**340036551515**

JUN 14 2003  
 1352 81419

131077133166  
 131077133166

Did you know you can pay your bills online?  
 Pay almost anyone, anytime - it's fast, easy and FREE!

You can view 13 months of payment history, so keeping track of payments is simple. Simply click "Payments and Transfers" to get started now. Or, for more information, visit [chase.com/ease](http://chase.com/ease).

**(.10) Karron  
check 1228  
for \$20,000**

1228

D. B. KARRON, PH.D.  
SS #054-42-5466 VOICE: (212) 686-8748  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

7/9/2003

PAY TO THE ORDER OF CASI LLC

\$\*\*20,000.00

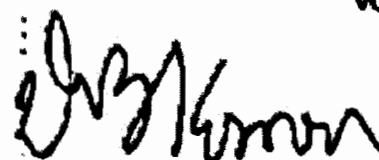
Twenty Thousand and 00/100

DOLLARS

CASI LLC

VOID IF NOT CASHED IN 30 DAYS

MEMO NIST ATP Program Contribution



⑈001228⑈ ⑆021000021⑆131068491665⑈

⑈0002000000⑈

000135





**(.11) Karron**

**Check 1243**

**for \$25,000**

**1243**

**D. B. KARRON, PH.D.**  
SB #054-42-5488 VOICE: (212) 686-6749  
300 EAST 33RD STREET, APARTMENT 4N  
NEW YORK, NEW YORK 10016

THE CHASE MANHATTAN BANK  
NEW YORK, NY 10016  
1-2-210

8/13/2003

**PAY TO THE ORDER OF** **CASILL**

**Twenty-Five Thousand and 00/100.**

**25,000.00**

DOLLARS

**CASILLC**  
300 East 33rd Street Suite 4n  
New York, NY 10016

**VOID IF NOT CASHED IN 30 DAYS**

CO

**MEMO**

①000052000①

05539167890711200001201 4372700

CASILL  
131077133/65  
depart only

1556 72051

JAN 21 1976  
FBI - NEW YORK  
G-2  
NY 100-  
G2100001

146 15 03

02/10/02	08/15/03
07/03	11
0131	51

# SECRET

000138

# **10. The Rent and GX110 and GX114**

# **(.1) GX110 In Essential Part**

# Government Exhibit 110

ID	Description	Date	Check #	Check Memo	Total
1204	D. Ferrand	10/10/2002	10508	(Cleaning (office) week of ?/?/2002 - ?/?/2002)	-100.00
1205	D. Ferrand	10/10/2002	10509	(Cleaning (office) week of ?/?/2002 - ?/?/2002)	-100.00

## Dr. Karron

(60 detail records)

Sum

-188,143.58

### Loan

(15 detail records)

Sum

-129,850.00

1058	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/17/2001	2953	Per Check Register -Capital Loan	-300.00
1083	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/23/2001	2961	Emergency Loan	-300.00
1059	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2962	Per Check Register - Salary Advance	-75,000.00
1061	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	12/21/2001	3103	Per Check Register - DBK (Vendor) Capital Loan NIST	-500.00
1072	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	3/1/2002	3144	Per Check Register - DBK (Vendor) Capital Loan NIST (per GL Loan Repay-CASI ACCT)	-1,000.00
1073	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	3/1/2002	3145	Per Check Register - DBK (Vendor) Capital Loan NIST(per GL Loan Repay-CASI ACCT)	-5,000.00
1074	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	3/7/2002	3151	Per Check Register - DBK (Vendor) Capital Loan NIST	-5,000.00
1075	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	3/12/2002	3153	Per Check Register - DBK (Vendor) Capital Loan NIST	-4,000.00
1098	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	3/25/2002	3155	(Karron Draw)(per GL DBK Loan)	-2,000.00
1076	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	4/1/2002	3160	Per Check Register - DBK (Vendor) A/P (per GL Karron Draw - DBK Loan)	-13,000.00
1079	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	5/24/2002	3184	Per Check Register - DBK (Vendor) A/P (Per GL - DBK Loan)	-2,000.00
1080	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	6/25/2002	3193	Per Check Register - DBK (Vendor) A/P (Per GL Karron Draw - DBK Loan)	-1,000.00
1106	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	8/19/2002	10407	(Per GL - DBK Loan)	-750.00
1107	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	9/13/2002	10451	(Per GL Karron Draw - DBK Loan)	-15,000.00
1108	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/4/2002	10473	(Per GL Karron Draw - DBK Loan)	-5,000.00

### Loan Repay

(7 detail records)

Sum

37,000.00

1047	Check or Online Bnkg Trnsf From Chk # 131-0684916-65 (Dr. Karron)	10/11/2001		Emergency Loan - Ck # 1006 (prior to NIST First Deposit 10/26/2001)	2,000.00
1051	Check or Online Bnkg Trnsf From Chk # 131-0684916-65 (Dr. Karron)	12/4/2001		Loan to Corp - chk # 5189	5,000.00
1050	Check or Online Bnkg Trnsf From Chk # 131-0684916-65 (Dr. Karron)	2/25/2002		Emergency Loan to Corporation - Chk # 1052	1,000.00
1042	Check or Online Bnkg Trnsf From Chk # 131-0684916-65 (Dr. Karron)	8/13/2002		loan to company - chk # 1121	20,000.00
1043	Check or Online Bnkg Trnsf From Chk # 131-0684916-65 (Dr. Karron)	8/16/2002		loan to company - chk # 1122	1,000.00
1054	Check or Online Bnkg Trnsf From Chk # 131-0684916-65 (Dr. Karron)	9/4/2002		(Check # 5301) (Per GL - DBK Loan repay NIST)	3,000.00
1045	Check or Online Bnkg Trnsf From Chk # 131-0684916-65 (Dr. Karron)	10/4/2002		chk # 1129 (Per GL - DBK Loan repay CASI)	5,000.00

# Government Exhibit 110

ID	Description	Date	Check #	Check Memo	Total
<b>Payroll</b>		<b>(8 detail records)</b>		<b>Sum</b>	<b>-35,293.58</b>
1057	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	5/13/2002	10192	( 7/7/2002 - 7/7/2002 Pay Period)	-5,019.84
1115	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	6/3/2002	10212	5/1/2002 - 5/31/2002 pay period	-5,002.25
1127	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	7/2/2002	10280	(6/1/2002 - 6/30/2002 pay period)	-25,023.17
1130	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	7/2/2002	Check Reversal # 10280 (6/1/2002 - 6/30/2002 pay period)		25,023.17
1117	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	7/5/2002	10290	(10/1/2001 - 10/31/2001 Pay Period)	-5,552.01
1120	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	7/5/2002	10291	(11/1/2001 - 11/30/2001 Pay Period)	-4,756.38
1121	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	7/5/2002	10292	(12/1/2001 - 12/31/2001 Pay Period)	-9,288.07
1055	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	8/13/2002	10401	(7/1/2002 - 7/31/2002 Payperiod)	-5,675.03
<b>Rent on Office</b>		<b>(30 detail records)</b>		<b>Sum</b>	<b>-60,000.00</b>
1087	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2977	Rent on Office - (per GL - <u>Jan 00</u> Rent)	-2,000.00
1088	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2978	Rent on Office - (per GL - <u>Feb 00</u> Rent)	-2,000.00
1089	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2979	Rent on Office - (per GL - <u>March 00</u> Rent)	-2,000.00
1090	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2980	Rent on Office - (per GL - <u>April 00</u> Rent)	-2,000.00
1091	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2981	Rent on Office - (per GL - <u>May 00</u> Rent)	-2,000.00
1092	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2982	Rent on Office - (per GL - <u>June 00</u> Rent)	-2,000.00
1093	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2983	Rent on Office - (per GL - <u>July 00</u> Rent)	-2,000.00
1094	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2984	Rent on Office - (per GL - <u>Aug 00</u> Rent)	-2,000.00
1095	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/26/2001	2985	Rent on Office - (per GL - <u>Sept 00</u> Rent)	-2,000.00
1084	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	11/9/2001	3040	Rent on Office- (per GL - <u>Jan 01</u> Rent)	-2,000.00
1096	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	11/23/2001	3064	Rent on Office - (per GL - <u>Feb 01</u> Rent)	-2,000.00
1085	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	12/11/2001	3093	Rent on Office - (per GL - <u>Mar 01</u> Rent)	-2,000.00
1086	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	12/11/2001	3094	Rent on Office - (per GL - <u>Apr 01</u> Rent)	-2,000.00
1060	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	12/14/2001	3100	Per Check Register - DBK Rent - (per GL - <u>Dec 01</u> Rent)	-2,000.00
1062	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	12/28/2001	3107	- (per GL - <u>June 01</u> Rent)	-2,000.00
1063	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	12/28/2001	3108	- (per GL - <u>May 01</u> Rent)	-2,000.00
1064	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	1/9/2002	3115	Per Check Register - DBK Rent (Per GL <u>July 01</u> Rent)	-2,000.00
1065	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	1/9/2002	3116	Per Check Register - DBK Rent (Per GL <u>Aug 01</u> Rent)	-2,000.00
1066	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	1/9/2002	3117	(Per GL <u>Sept 01</u> Rent)	-2,000.00

# Government Exhibit 110

ID	Description	Date	Check #	Check Memo	Total
1067	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	1/11/2002	3122	Per Check Register - DBK Rent (Per GL Jan 02 Rent)✓	-2,000.00
1068	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	2/1/2002	3129	Per Check Register - DBK Rent (Per GL Oct 01 Rent)✓	-2,000.00
1069	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	2/1/2002	3131	Per Check Register - DBK Rent (Per GL Nov 01 Rent)✓	-2,000.00
1070	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	2/1/2002	3132	Per Check Register - DBK Rent (Per GL Feb 02 Rent)✓	-2,000.00
1071	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	3/1/2002	3143	Per Check Register - DBK Rent (Per GL March 02 Rent)✓	-2,000.00
1097	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	3/1/2002	3142	(December 00 Rent)	-2,000.00
1077	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	4/1/2002	3164	Per Check Register - DBK Rent (per GL April 02 Rent)✓	-2,000.00
1078	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	5/2/2002	3175	Per Check Register - DBK Rent (per GL May 02 Rent)✓	-2,000.00
1099	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	6/4/2002	3185	(Rent)	-2,000.00
1105	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	7/15/2002	10323	(per GL July 02 Rent)✓	-2,000.00
1081	Check or Online Bnkg Trnsf To Chk # 131-0684916-65 (Dr. Karron)	10/7/2002	3200	Per Check Register - DBK Rent (per GL Aug 02 Rent)✓	-2,000.00

## Network Program

(10 detail records)

Sum

-11,058.08

### Matthew Rothman

(3 detail records)

Sum

-2,400.76

1307	Matthew Rothman	9/24/2002	10470	8/7/2002 - 9/31/2002 pay period	-591.89
1314	Matthew Rothman	9/24/2002	10471	9/3/2002 - 9/15/2002 pay period	-469.53
1313	Matthew Rothman	10/8/2002	10477	9/12/2002 - 9/30/2002 pay period	-1,339.34

### Regner M Peralta

(1 detail record)

Sum

-1,096.37

1337	Regner M Peralta	10/10/2002	10478	9/1/2002 - 9/31/2002 pay period	-1,096.37
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### Robert Wine

(1 detail record)

Sum

-2,707.20

1342	Robert Wine	2/5/2002	10060	1/7/0002 - 1/31/2002 pay period	-2,707.20
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### S Albin Consultant

(3 detail records)

Sum

-2,000.00

1262	Dr. Scott Albin	11/19/2001	3014	Consult & Loan	-1,000.00
1267	Dr. Scott Albin	12/4/2001	3065		-500.00
1263	Dr. Scott Albin	1/29/2002	10046		-500.00

### Scott Albin

(2 detail records)

Sum

-2,853.75

1264	Dr. Scott Albin	7/9/2002	10266		-1,702.04
1265	Dr. Scott Albin	9/4/2002	10406		-1,151.71

## Systems Program

(21 detail records)

Sum

-49,890.33

### Charles S DaSalla

(12 detail records)

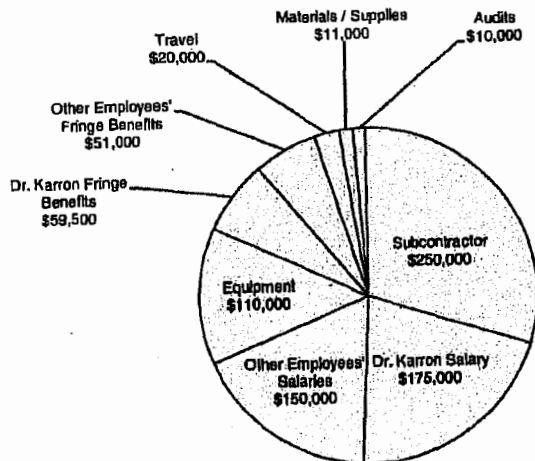
Sum

-14,864.19

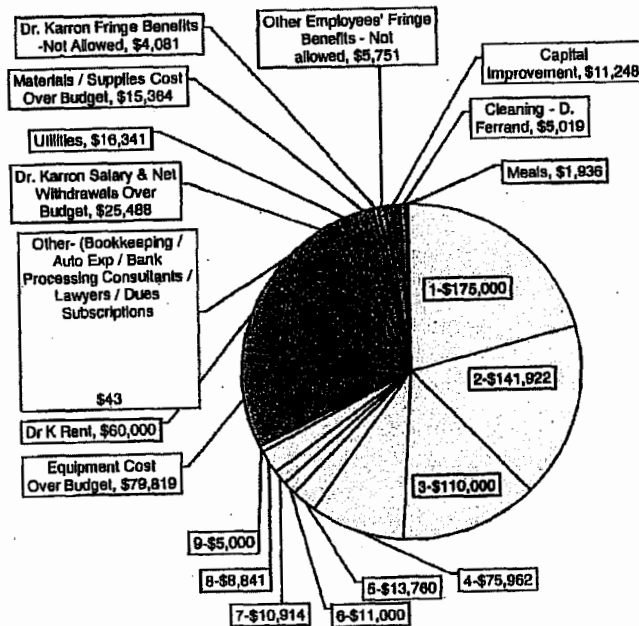
**(.2) GX114**



**Budget for Year 1**  
 (10/1/2001 to 9/30/2002)



**Actual Cost for Year 1**  
 (10/1/2001 - 10/10/2002)



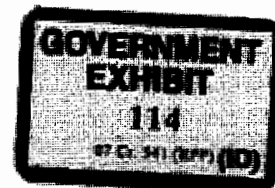
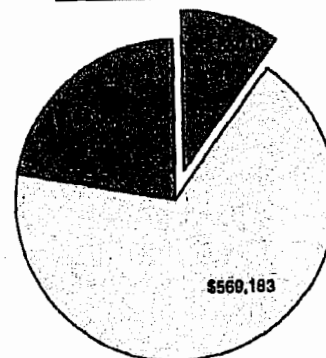
- 01 - Dr. Karron Salary & Net Withdrawals In Budget
- 02 - Other Employees' Salaries
- 03 - Equipment Cost In Budget
- 04 - Subcontractor
- 05 - Other Employees' Fringe Benefits - Employer Tax Portion
- 06 - Materials / Supplies Cost In Budget
- 07 - Travel
- 08 - Dr. Karron Fringe Benefits - Employer Tax Portion
- 09 - Audits

Amendment # 2 - 1/4/02

10/1/2001 - 10/10/2002

	Budget	CASI Spent	Difference	% Difference
Subcontractor	\$250,000	\$75,962	(174,030)	-69.62%
Dr. Karron Salary	\$175,000	\$200,488	25,488	14.56%
Other Employees' Salaries	\$150,000	\$141,922	(8,078)	-5.39%
Equipment	\$110,000	\$189,819	79,819	72.56%
Dr. Karron Fringe Benefits	\$59,500	\$19,183	(40,337)	-67.79%
Other Employees' Fringe Benefits	\$51,000	\$20,222	(30,778)	-60.35%
Travel	\$20,000	\$10,914	(9,086)	-45.43%
Materials / Supplies	\$11,000	\$26,364	15,364	139.68%
Audits	\$10,000	\$5,000	(5,000)	-50.00%
Dr K Rent	\$0	\$60,000	60,000	-
Other- (Bookkeeping / Auto Exp / Bank Processing Consultants / Lawyers / Dues Subscriptions)	\$0	\$43,592	43,592	-
Utilities	\$0	\$16,341	16,341	-
Dr. Karron Fringe Benefits - Not Allowed	\$0	\$4,081	4,081	-
Other Employees' Fringe Benefits - Not allowed	\$0	\$5,751	5,751	-
Capital Improvement	\$0	\$11,248	11,248	-
Cleaning - D. Ferrand	\$0	\$5,019	5,019	-
Meals	\$0	\$1,936	1,936	-
<b>Total Direct Costs</b>	<b>\$836,500</b>	<b>\$837,822</b>		

10% Adjustment  
**TOTAL RED \$268,638.**



000145

**(.3) GX 114 in**

**Focus**

## GX114 analysis table focus

Amendment # 2 - 1/4/02

10/1/2001 - 10/10/2002

	Budget	CASI Spent	Difference
Subcontractor	\$ 250,000.00	\$ 75,962.00	(\$174,038.00)
Dr. Karron Salary	\$ 175,000.00	<b>\$ 200,488.00</b>	\$25,488.00
Other Employees' Salaries	\$ 150,000.00	\$ 141,922.00	(\$8,078.00)
Equipment	\$ 110,000.00	\$ 189,819.00	\$79,819.00
Dr. Karron Fringe Benefits	\$ 59,500.00	<b>\$ 19,163.00</b>	(\$40,337.00)
Other Employees' Fringe Benefits	\$ 51,000.00	\$ 20,222.00	(\$30,778.00)
Travel	\$ 20,000.00	\$ 10,914.00	(\$9,086.00)
Materials / Supplies	\$ 11,000.00	\$ 26,364.00	\$15,364.00
Audits	\$ 10,000.00	\$ 5,000.00	(\$5,000.00)
Dr K Rent	\$ -	<b>\$ 60,000.00</b>	\$60,000.00
Other- (Bookkeeping / Auto Exp / Bank Processing Consultants / Lawyers / Dues Subscriptions	\$ -	\$ 43,592.00	\$43,592.00
utilities	\$ -	\$ 16,341.00	\$16,341.00
Dr. Karron Fringe Benefits - not Allowed	\$ -	<b>\$ 4,081.00</b>	\$4,081.00
Other Employees' Fringe Benefits - Not allowed	\$ -	\$ 5,751.00	\$5,751.00
Capital Improvement	\$ -	\$ 11,248.00	\$11,248.00
cleaning - D. Ferrand	\$ -	\$ 5,019.00	\$5,019.00
Meals	\$ -	\$ 1,936.00	\$1,936.00
Total Direct Costs	\$ 836,500.00	\$ 837,822.00	
<b>COLUMN CHECKSUM</b>	<b>\$ 836,500.00</b>	<b>\$ 837,822.00</b>	
Discrepancy: overspent		\$ 1,322.00	<b>\$1,322.00</b>

# **11. NIST**

# **Computer**

# **Inventory**

# **Feb 2003**

## **Casi Network Inventory Detail**

We are in the process of developing an automated network inventory system that combines inventory output from windows and unix systems into one coherent listing. The uneven nature of this report reflects the situation where we have to hand patch output from multiple disparate system into one report at varying levels of detail and format. However, we can look up virtually every hardware component and all software on all of our computers and peripherals for very tight inventory control on an as needed basis.

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## **CASI 00 Network Backbone Switch Casi00**

This is the workhorse of our network, which provides gigabit wire speeds between all of our computers.

This machine is also known as Casi01, as we have not completed the full network renaming. After we were broken into, we re-configured our network into two networks;

A private network which is inaccessible from the outside world, and a public network, which consists of only machines that require outside connections.

Public machines are our SGI development machines (which are not bad security risks on the greater internet) and the Private network, which consists mainly of PCs (which are big security problems) and the Linux boxes, printers, scanners, power controllers

These networks are configured on the Extreme switch as 'vlans', or virtual lans.

While everything is physically connected back to the extreme switch, groups of connections are segmented into virtually segmented local area networks (LAN's), the 'vlan' appellation.